

USA Archery
2013 December 23 Board of Directors Conference Call Minutes
December 23, 2013

I. Call to order

Chairman Bill Corbin called the meeting to order at 5:00 p.m.

II. Roll call

The following Board members were present: Chairman Bill Corbin, Linda Beck, Cindy Bevilacqua, Tom Green, Erika Jones, Nick Kale, and Brian Sheffler,

USAA Staff: CEO Denise Parker, Cindy Clark

III. Approval of November 15, 16 Minutes

Motion was made to approve drafted November meeting minutes with one correction; Motion was seconded and passed with all in favor.

IV. 2014 Budget

The 2014 draft Budget had been presented and discussed at the November 2013 regularly scheduled meeting. This same budget was submitted to the Board for approval. *Motion was made to approve the budget as presented; Motion was seconded and passed with all in favor.*

V. Resolution-Signature Authority

A Resolution for Signature Authority created (by Audit Committee Chair Belinda Foxworth) to authorize the opening of and direct authorization for management of the USA Archery new Money Market Account, was submitted for Board approval. *Motion was made to accept the resolution as drafted; Motion was seconded and passed with all in favor.*

VI. JOAD Committee Nomination

The JOAD Committee completed the normal selection process for the North Region representative. The Committee has recommended that John Stover, incumbent North Region Representative and current committee chair be nominated to serve another 2-year term. *Motion was made to approve the nomination; Motion was seconded and passed. Board member Linda Beck abstained from the vote as she was also a candidate for the position.*

VII. Discounted Youth Membership

Tournament membership requirements have resulted in added costs for those people wanting to participate in both NFAA and USA Archery events. The proposed membership change is to offer a discounted \$10 USA Archery youth membership for those who are current members of NFAA allowing youth to join the USA Archery program without having the full financial impact of paying for two memberships. The full impact of how many will be affected is unknown. *Motion was made to approve offering this discounted membership for 2014 with follow-up at the end of the year to review and discuss the impact to the organization. Motion was seconded and passed.*

VIII. Adjournment of Conference Call

Chairman Corbin adjourned the meeting at 5:35 p.m. MDST.

Minutes approved by the USA Archery Board of Directors on May 31st, 2014