

USA Archery
2014 February 12 Board of Directors Conference Call Minutes
February 12, 2014

I. Call to order

CEO Denise Parker called the meeting to order at 7:00 p.m.

II. Roll call

The following Board members were present: Cindy Bevilacqua, Greg Easton, Dee Falks, Tom Green, Erika Jones, Nick Kale, and Brian Sheffler.

USAA Staff: CEO Denise Parker, Cindy Clark

III. College Archery

CEO Parker reviewed with the Board that USA Archery has been approached by a group of college coaches who are very unhappy with the current structure of collegiate archery and are requesting USA Archery's help. These coaches are also scheduled to address their issues in an upcoming United States Collegiate Archery (USCA) meeting on the 21st of February. Discussion followed regarding items to consider and possible solutions and next steps. The Board consensus was that they fully support beginning a dialogue with USCA to see if the two organizations can work together to find common ground to bring continuity and a better experience for college archers.

IV. Confirmation of May Board Meeting

Denise Parker announced that the results of previous surveys indicate that the best dates for the May Board of Directors meeting are May 30th and May 31st. Board members were asked to mark their calendars with these dates.

V. Adjournment of Conference Call

CEO Parker adjourned the meeting at 7:45 p.m. MDST.

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