

USA Archery
June Board of Directors
Meeting Minutes

Friday, June 5, 2020

Phone Meeting

I. Welcome

Chair Julio Mazzoli opened the telephonic meeting at 1:30 P.M. M.T. on Friday, June 5, 2020 and welcomed Board members. The purpose of the meeting is to discuss current events and USA Archery's position.

II. Roll Call

The following USA Archery Board members were present: Chair Julio Mazzoli, Bruce Cull, E.G. LeBre, and Reo Wilde, Dee Falks, Rob Kaufhold, Jennifer Rottenberg, John Stover, and Brady Ellison

- Absent: Mike Cullumber

The following USA Archery Staff were present: CEO Rod Menzer, Chief of Sport Performance and Organizational Development Mary Emmons, Director of Finance and Operations Cindy Clark and Sarah Boyd, Media and Communications Specialist.

III. Review of Agenda for Board Member Potential Conflict of Interest

No conflicts of interest were presented.

IV. Executive Session

The board entered executive session at 1:35 P.M. MT

V. Adjournment of Meeting

Mr. Mazzoli adjourned the meeting at 2:12 P.M. MT

Minutes were approved by the Board of Directors on December 5, 2020