



USA Archery Board of Directors Meeting Minutes  
September 29, 2022  
Zoom Call

- I. Welcome
  - a. CEO Rod Menzer welcomed everyone to the Board Financial Training and began recording the training at 5:02pm MST. Menzer stated the recording will be sent to all board members to view.
- II. Roll Call
  - a. The following USA Archery (USAA) Board of Directors (BOD) Members were present: Rob Kaufhold, Lexi Keller, Bobby Sharma, Jeff Porter, Jennifer Rottenberg, Kris Strebeck
  - b. The following USA Archery (USAA) staff were present: Rod Menzer, Mary Emmons, Nicole Deines, Tyler Foote
- III. Training
  - a. Ed Mulherin, CEO at e-Cratchit, provided financial training to the Board and participants. Key topics covered included:
    - i. Overview of Non Profit Finance
    - ii. Statement of Activities and Financial Position
    - iii. Budget Analysis
    - iv. Liquidity
    - v. Program Analysis
    - vi. Cash Flow Forecast
- IV. Close
  - a. The training was adjourned at 5:41p MST.