

USA Archery
January 12 Board of Directors Conference Call Minutes
January 12, 2016

I. Call to order

CEO Denise Parker called the meeting to order at 6:03 pm. CEO Parker welcomed new Board members Mike Cullumber, Rob Kaufhold and John Stover and noted that the Independent Director seat is still vacant pending selection by the Nominating and Governance Committee.

II. Roll call

The following Board members were present: Mike Cullumber, Dee Falks, Nick Kale, Rob Kaufhold, Julio Mazzoli, Rod Menzer, Brian Sheffler, John Stover and Skip Trafford.
USAA Staff: CEO Denise Parker, Cindy Clark

III. Board of Directors Chair Position

CEO Denise Parker stated that the main purpose of this call was to decide whether to appoint a temporary Board Chair, continue with Belinda Foxworth serving as Chair, or appoint a permanent Chair. Board members discussed the pros and cons of selecting a temporary versus a permanent Chair at this time. Following this discussion the majority of the Board members were in favor of selecting a temporary Chair. A call for nominations was made; Rod Menzer was nominated. No other nominees were named. ***Motion was made to select Rod Menzer to serve as temporary Board Chair; motion was seconded and passed.***

IV. Selection of Dates for Spring Meeting

CEO Parker had sent out a selection of dates for Board members to review prior to the call so that the best dates for the next Board of Directors meeting could be quickly identified. Following a review of availability it became clear that there would not be full participation on any of the dates pre-selected. CEO Parker announced that staff would send out another selection of dates to find two days that all members can attend.

V. Adjournment of Conference Call

Meeting was adjourned the meeting at 6:30 p.m. MDT.

Minutes were approved by the Board of Directors on June 1, 2016