

USA Archery
June 24th 2021 Board of Directors
Executive Session Meeting Minutes
Zoom Call

I. Welcome

Chair Julio Mazzoli opened the meeting at 9:00 a.m. M.T. on Wednesday, June 24th, 2021. Recognizing that less than twenty-four notice was provided via a confidential email advising the Board of a meeting to be held in Executive Session, Mr. Mazzoli thanked those Board members who were able to attend.

II. Roll Call

The following USA Archery Board members were present: Chair Julio Mazzoli, Mike Cullumber, Dee Falks, Rob Kaufhold, E.G. LeBre, Jennifer Rottenberg, John Stover and Paige Pearce. Due to pre-existing conflicts and the short notice provided, Board members Bruce Cull and Lia Coryell were excused from attending the meeting.

The following USA Archery Staff were present: CEO Rod Menzer and Chief of Sport Performance and Organizational Development Mary Emmons.

III. Executive Session

Chair Mazzoli called the meeting into executive session at 9:05 a.m. MT for informational purposes to notify the Board that the USOPC was initiating an investigation of USA Archery regarding various concerns received by the USOPC.

IV. Adjournment of Meeting

Chair. Mazzoli called the meeting out of executive session and adjourned the meeting at 10:00 a.m. M.T..