

USA Archery
Board of Directors Conference Call Minutes
May 4, 2017

I. Call to order

CEO Denise Parker called the meeting to order at 6:02 pm MDT.

II. Roll call

The following Board members were present: Mike Cullumber, Dee Falks, Rob Kaufhold, Julio Mazzoli, Jennifer Rottenberg, Brian Sheffler, John Stover and Skip Trafford.

USAA Staff: CEO Denise Parker, Cindy Clark.

III. Minutes

The draft minutes for the March 21, 2017 Conference Call were distributed to the Board members prior to the meeting. *Motion was made to accept the minutes as submitted; motion was seconded and passed with all in favor.*

IV. Selection Procedures

1. Youth Olympic Games

- **U.S. Trials Procedures**-CEO Parker verified that she had confirmed that the dates and ages in the procedures distributed the previous meeting were correct. There was discussion about changing the qualification round to cut to 8 archers rather than 4. *Motion was made to accept the selection procedures with the change to cut to 8 archers. Motion was seconded and passed with all in favor.*
- **Youth Olympic Games Staff (ITS)**-CEO Parker stated that some USOC boiler plate language had been added to this procedure and that USOC has approved of this policy from their end. *Motion was made to accept the policy and was seconded; motion passed with all in favor.*

2. International Team Staff (ITS) Selection Procedures

Certification level requirements were discussed as to whether or not they were needed within the procedures. *Motion was made to approve the policy but remove any certification requirement; Motion was seconded and passed with all in favor.*

3. International Event Sanctioning Policy

Motion was made to accept the policy as written; Motion was seconded and passed with all in favor.

V. Executive Session

The Board of Directors entered Executive Session at 7:05pm MT to discuss the election of a new Chair.

VI. Adjournment of Conference Call

The Board meeting was adjourned upon conclusion of the Executive Session.

A ballot listing the two nominated candidates for the USA Archery Board of Directors Chair position was distributed electronically on May 5th to the Board members. Julio Mazzoli was elected to serve as Chair of USA Archery's Board of Directors.

Reo Wilde was selected by the USA Archery Athlete Advisory Council to fill the Compound Archer Director's seat on the Board.

Minutes approved by the Board of Directors, May 24, 2017