

USA Archery
2014 September 2 Board of Directors Conference Call Minutes
September 2, 2014

I. Call to order

Board Chair Belinda Foxworth called the meeting to order at 3:03 pm.

II. Roll call

The following Board members were present: Chair Belinda Foxworth, Cindy Bevilacqua, Greg Easton, Dee Falks, Tom Green, Erika Jones, Nick Kale, Brian Sheffler and Skip Trafford.

USAA Staff: CEO Denise Parker, Cindy Clark

III. Collegiate Archery-Task Force Recommendation

A draft recommendation of the college archery task force was provided for review. The drafted recommendations are not dramatically different from what USA Archery had in the past. Chair Foxworth summarized the recent meeting she and CEO Parker attended with leadership of the USCA stating that it was a positive meeting but that it was clear USCA intended to remain an independent organization and was not willing to consider merging with USA Archery at this time. CEO Parker provided comments on the meeting agreeing with Chair Foxworth's assessment. Significant discussion occurred regarding whether or not to launch a college program.

Motion was made to implement a college division and use the task force recommendations to outline the design of the program. Motion was seconded and passed unanimously.

IV. Update on ASA Proposal

A membership proposal was submitted that provides a discounted adult membership to current members of Archery Shooters Association (ASA) and National Field Archery Association (NFAA) who are certified instructors and coaches through USA Archery. This proposal outlines that there will be a single certification program for USAA, ASA and NFAA providing an affordable coach liability insurance option for partner instructors/coaches.

Motion was made to adopt the membership proposal; motion was seconded and passed with all in favor.

V. Nominating and Governance Committee Appointment

CEO Parker suggested two candidates to replace Bob Pian's position on the Nominating and Governance Committee who are familiar with Board activities. Brief discussion followed.

Motion was made to appoint Derek Davis to the Nominating and Governance Committee. Motion was seconded and passed with all in favor.

VI. National Archery Foundation Directors Appointments

CEO Parker asked that the Board confirm the slate of the National Archery Foundation Board of Directors to include Greg Easton, President, Karen Griffin, Secretary Treasurer, Robert Pian, and Tom Stevenson with terms through 2016 and Mark Miller, Cindy Bevilacqua and Tony O'Brien with terms through 2015.

Motion was made to accept the slate of the Foundation Board; motion was seconded and passed with all in favor.

VII. Meeting Minutes

Minutes from the May meeting were reviewed including the recommended edits from the July 1 conference call.

Motion was made to accept the minutes as presented; motion was seconded and passed with all in favor

Minutes from the 2014 Annual Archery Assembly were submitted;

Motion was made to accept the annual minutes as presented; motion was seconded and passed with all in favor.

Minutes from the July 1 Conference Call were submitted for review:

Motion was made to accept as presented; motion was seconded and passed with all in favor.

VIII. Other Business

Directors were reminded that the next meeting of the USAA Board of Directors is to be held on November 21st and 22nd.

IX. Adjournment of Conference Call

Chair Belinda Foxworth adjourned the meeting at 4:21 p.m. MT.

Meeting minutes approved by the Board of Directors on November 21st, 2014