



**U.S. Figure Skating
Governing Council Annual Meeting
April 29-30, 2022
AGENDA**

- I. Opening of the Governing Council Annual Meeting, Friday, April 29, 2022, 1:30 p.m.**
 - a. Welcome and Announcements
 - b. Introductions
 - c. Call to Order
 - d. Credentials Report
 - e. Convention Standing Rules
 - f. Adoption of Agenda
- II. Report of Minutes and Appointment of 2022 Minutes Committee**
- III. Reports**
 - a. President, Executive Director, Midwestern VP, Pacific Coast VP, Eastern VP
- IV. Financial Reports**
 - a. Treasurer's Report
 - b. U.S. Figure Skating Audit Report
 - c. U.S. Figure Skating Foundation
- V. Amendments to the Bylaws** (Exhibits A-G, pages 47-56)
- VI. Isolations from Reports of Action**
- VII. New Business**
- VIII. Presentation of New Clubs**
- IX. Ratification of Board Actions**
- X. Budget Approval**
- XI. Nominating Committee Report**
- XII. Election of Board of Directors**
- XIII. Appointment of Committee Chairs**
- XIV. Closing Announcements and Adjournment**