

Special Meeting **of the U.S. Figure Skating Board of Directors**

Conference Call Agenda – FINAL

Monday, March 16, 2020; 8:00PM ET/7:00PM CT/6:00PM MT/5:00PM PT

1. Welcome
2. Roll Call/Establishment of Quorum
3. Latest Status on Coronavirus – CDC/Government
 - a. Through mid-May
 - b. Daily Status/Changes/Future
4. Finance
 - a. reality of current impact
 - b. Future financial scenarios/Future Dues/New budget for GC?
 - c. Foundation support
5. Impact on Business
 - a. Headquarters
 - b. Governing Council (site, time, content changes?)
 - c. Rinks
6. Impact on Programs
 - a. LTS
 - b. Status of certain programs/Qualification Procedures – Excel/Solo Dance/TOI-Showcase
 - c. Competitions – Refund Process/Rescheduling procedures
 - d. Other – Training Camps / STARS
7. Impact on Athletes
 - a. Qualifying - NQS
 - b. ISP
 - c. ISU
8. Other Topics/Issues
9. Messaging for VP Calls/Spokesperson Policy
10. Next Steps
11. Next Meetings -Wednesday, March 18 – 8pm-8:45pm ET; and Monday, March 23 – 8pm-9pm ET

**U.S. Figure Skating Board of Directors
Special Meeting via Conference Call
March 16, 2020; 8 p.m. ET**

Present

Samuel Auxier (Past President), Gretchen Bonnie, Anne Cammett (President), Kristin Arneson Cutler, Christine Fowler-Binder, Janis Engel, Lynn Goldman, Troy Goldstein, Bob Horen (ISU Representative), Mark Ladwig, Jenna Longo, Bobby Martin, Colin McManus (non-voting athlete), Heather Nemier, Richard Perez, David Raith (Executive Director), Douglas Razzano, Karen Terry Perreault, Alan Wolf

Guests

John Anderson, Ramsey Baker, Charles Chow, Bob Dunlop, Leslie Graham, Mitch Moyer, Juliet Newcomer, Mario Rede, Barb Reichert, Kelly Vogtner, Susi Wehrli McLaughlin,

- I. Opening of the Board of Directors Meeting**
 - A. Cammett welcomed everyone to the call, including the senior directors.
 - B. Bonnie took roll call, and a quorum was confirmed.
 - C. The agenda was approved as presented.

- II. Latest on the Coronavirus**

Raith reviewed the latest recommendations from the Federal Government and the CDC, and then reviewed the latest communications from U.S. Figure Skating.

- III. Finance**

Raith reviewed the financial impact on the association and steps that are being taken to minimize that impact. Raith then informed the board that changes to the 2020-2021 fiscal year budget may be needed, and discussed the process that will be used.

- IV. Impact on Business**

Raith provided an update on headquarters and museum operations. Raith also discussed the impact on clubs and events, and the 2020 Governing Council meeting.

- V. Impact on Programs**

Raith reviewed the decisions that were announced last Friday to cancel select national events and programs, and discussed the impact on Learn to Skate USA and other programs.

- VI. Impact on Athletes**
 - A. The board discussed the impact on athletes and coaches, steps that are being taken, and concerns that may need to be addressed.
 - B. Raith and Graham reviewed the decision to withdraw Team USA from the World Junior Synchronized Skating Championships.

- VII. Other Topics/Issues**
 - A. Raith informed the board that the ISU has canceled all of their meetings and seminars through May, and reviewed an NGB Council call that was held today.
 - B. The board discussed other concerns, including how to keep members engaged during this time.

- VIII. Messaging for VP Calls / Spokesperson Policy**

Raith reminded the board about the Spokesperson Policy, and reviewed updated content for the March VP calls.

The next meetings of the board will be Special Meetings of the Board of Directors on Wednesday, March 18, from 8:00 p.m. to 8:45 p.m. ET, and Monday, March 23, starting at 8:00 p.m.

Call concluded at 9:18 p.m. ET

Submitted,

Gretchen Bonnie

Gretchen Bonnie, Secretary