

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

Conference Call Agenda - FINAL

Wednesday, March 18, 2020; 8:00PM ET/7:00PM CT/6:00PM MT/5:00PM PT

1. Welcome
2. Roll Call/Establishment of Quorum
3. Coronavirus Update
4. Request to the Foundation RFA
5. Status of Governing Council
6. Other
7. Adjourn
8. Next Meeting – Special Meeting – Conference call - MONDAY, March 23, 2020 – 8pm ET

**U.S. Figure Skating Board of Directors
Special Meeting via Conference Call
March 18, 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, Mark Ladwig, Jenna Longo, Colin McManus (non-voting athlete), Heather Nemier, Richard Perez, David Raith (Executive Director), Douglas Razzano, Karen Terry Perreault, Alan Wolf

Absent

Bob Horen

Guests

Mario Rede

I. Opening of the Board of Directors Meeting

- A. Cammett welcomed members to the call.
- B. Bonnie took roll call, and a quorum was established.

II. Updates

- A. Raith gave an update on the coronavirus and stated that all senior directors are meeting daily.
- B. Goldstein gave a financial update that included the impact of the ISU World Figure Skating Championships and ISU World Synchronized Skating Championships being canceled. Goldstein explained the rationale for proposing the following RFA, and Goldman made the following motion:

<Request for Action> to approve a request to the Foundation for an emergency no interest loan of 2.2 million dollars to U.S. Figure Skating due to the impact of the coronavirus on U.S. Figure Skating operations through the end of FY2020 (June 30, 2020). Such transfer will be repaid to the Foundation after October 15, 2020, with a payment plan agreed to by the Foundation not to extend past December 31, 2020. (15 yes, 0 no, 0 abstain, 0 absent)

- C. Raith discussed the options for the 2020 Governing Council, and the board members concluded that they would have a plan in place next week to share with the membership.

The next business meeting of the board will be a Special Meeting of the Board of Directors via conference call on Monday, March 23, 2020, at 8 p.m. ET

Call concluded at 8:30 p.m. ET.

Submitted,



Gretchen Bonnie, Secretary