

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

Conference Call Agenda - FINAL

Monday, March 23, 2020; 8:00PM ET/7:00PM CT/6:00PM MT/5:00PM PT

1. Welcome
2. Roll Call/Establishment of Quorum
3. General Update
4. Foundation Update/Budget discussion
5. Governing Council Status
6. ISU Communication
7. Communication to Members – Tuesday
8. Other
7. Adjourn
8. Next Meeting – Special Meeting – Conference call - MONDAY, March 30, 2020 – 8pm ET

**U.S. Figure Skating Board of Directors
Special Meeting via Conference Call
March 23, 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, Colin McManus (non-voting athlete), Heather Nemier, Richard Perez, David Raith (Executive Director), Douglas Razzano, Karen Terry Perreault, Alan Wolf

Absent

Bob Horen, Jenna Longo

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.
- C. Cammett and Raith gave a general update of recent activities and the impact of the coronavirus on the organization. Cammett reported that she and Raith have been involved in recent USOPC calls, and Raith gave an update on headquarters staff priorities.

II. Financial Update

Goldstein gave a financial update which included the discussion with the Foundation over this past weekend, in which the Foundation agreed to provide the requested no interest loan to U.S. Figure Skating.

III. Governing Council

- A. The 2020 Governing Council was discussed. Ladwig then made the following motion:

<Report for Action> to approve moving the 2020 Governing Council meeting dates to May 15-16, 2020, and holding the meeting via video conference (13 yes, 0 no, 1 abstain, 1 absent).

- B. Raith discussed recent ISU Communications, including all event cancelations.
- C. Cammett stated that a communication will go to the membership with updates and Governing Council specifics on Tuesday, March 24, 2020.

The next business meeting of the board will be a Special Meeting of the Board of Directors via conference call on Monday, March 30, 2020, at 8 p.m. ET

Call concluded at 10:15 p.m. ET

Submitted,



Gretchen Bonnie, Secretary