

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

## Conference Call Agenda - FINAL

**Monday, March 30, 2020; 8:00PM ET/7:00PM CT/6:00PM MT/5:00PM PT**

1. Welcome
2. Roll Call/Establishment of Quorum
3. Governing Council Update
4. Membership Outreach/Renewal
5. Programs Update (including NQS and Excel)
6. Executive Session
7. Updated Budget Presentation/Discussion/Review
8. New Business
9. Adjourn
10. Next Meeting – ZOOM Video Conference - MONDAY, April 6, 2020 –  
Time: 7pm ET/6pm CT/5pm MT/4pm PT

**U.S. Figure Skating Board of Directors  
Special Meeting via Conference Call  
March 30, 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, Colin McManus (non-voting athlete), Heather Nemier, Richard Perez, David Raith (Executive Director), Douglas Razzano, Karen Terry Perreault, Alan Wolf

**Guests**

Kathy Dreves, Bob Dunlop, Leslie Graham, Juliet Newcomer, Mario Rede, Kelly Vogtner, Susi Wehrli McLaughlin

**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. Governing Council Update**

Raith and Vogtner gave an update on the planning of the upcoming Governing Council virtual meeting to be held May 15-16, 2020. Vogtner gave more details of the Zoom meeting and the online voting procedure, including “practice” testing that will be conducted soon.

**III. Membership Outreach/Renewal**

Raith and Wehrli McLaughlin discussed membership outreach and renewal issues and concerns. The board discussed various solutions and options.

**IV. Programs Update**

Raith provided a general update, and then Dunlop gave an update on the Competitions Committee recent calls regarding the National Qualifying Series (NQS). The board asked questions and discussed various options regarding NQS. Graham then gave an update on Excel, National Theatre On Ice, and showcase events.

<8:53 p.m. – all staff left the call>

**V. Executive Session**

<Rede returned to the call >

**VI. Budget Update**

Goldstein and Rede presented a revised budget, and a discussion followed. Goldman then made the following motion:

<**Request for Action**> to approve the 2020-21 newly revised budget for presentation to the 2020 Governing Council (15 yes, 0 no, 0 abstain, 0 absent).

**VII. New Business – None**

The next business meeting of the board will be via Zoom video conference on Monday, April 6, 2020, at 7 p.m. ET.

Call concluded at 10 p.m. ET

Submitted,



Gretchen Bonnie, Secretary