

**U.S. Figure Skating Board of Directors
Special Meeting via Video Conference
November 1, 2020; 9 p.m. ET**

Present

Kristin Arneson Cutler, Samuel Auxier (Past President), Gretchen Bonnie, Todd Bromley, Anne Cammett (President), Janis Engel, Rachael Flatt, Lynn Goldman, Troy Goldstein, Bob Horen (ISU Representative), Jenna Longo, Bobby Martin, Colin McManus, Heather Nemier, Heather Paige, Elise Preston, David Raith (Executive Director), Karen Terry Perreault, Felicia Zhang (non-voting athlete)

Guests

Justin Dillon, Bob Dunlop, Kathleen Krieger, Mitch Moyer, Juliet Newcomer, Barb Reichert, Kelly Vogtner

I. Opening of the Board of Directors Meeting

- A. Cammett welcomed everyone to the meeting.
- B. Bonnie took roll call, and a quorum was confirmed.

II. Discussion

Cammett reminded the board members that this special meeting has been called to discuss the status of the Championship Series due to the recent surge in COVID-19 cases, and for the health and safety of all the participants involved in the series (i.e. athletes, officials, coaches, volunteers, parents, etc.). Cammett then introduced U.S. Figure Skating Senior Director of Events Bob Dunlop. Dunlop thanked everyone who worked on these recent options, including Competitions Committee Chair Kathleen Krieger and Technical and Officials Group Coordinator Todd Bromley. Dunlop then reviewed key information and proposals. The board discussed the proposals in depth, and then Goldstein made the following motion:

<Request for Action> to approve, due to the recent surge of COVID-19, conducting the 2021 U.S. Championship Series via virtual formats, allowing senior and junior athletes to qualify for an in-person 2021 U.S. Figure Skating Championships without needing to earn a minimum technical element score while providing high-level programing for series-registered athletes in the novice, intermediate and juvenile categories. Final details will be announced no later than November 9. (15 yes, 0 no, 0 abstain, 0 absent)

III. Closing Announcements and Adjournment

The next regularly scheduled business meeting of the board will be via video conference on Saturday, November 7, 2020, from 11 a.m. to 7 p.m. ET.

Meeting concluded at 9:56 p.m. ET

Submitted,



Gretchen Bonnie, Secretary