

**U.S. Figure Skating Board of Directors
Special Meeting via Video Conference
June 24, 2021; 8 p.m. ET**

Present

Kristin Arneson Cutler, Samuel Auxier (Past President), Todd Bromley, Anne Cammett (President), Janis Engel, Lynn Goldman, Troy Goldstein, Jaclyn Helms, Jenna Longo (non-voting athlete), Colin McManus, Heather Nemier, Heather Paige, Elise Preston, Todd Sand, Felicia Zhang

Absent

Rachael Flatt, Bob Horen (ISU Representative)

I. Executive Session – Compensation Committee Recommendations

Meeting concluded at 8:19 p.m. ET

Submitted,

A handwritten signature in black ink that reads "Kimberley C. Moore". The signature is written in a cursive style and is placed on a light gray rectangular background.

Kimberley Moore, Secretary