

**U.S. Figure Skating Board of Directors
Special Meeting via Video Conference
Thursday, November 18, 2021; 8:30 p.m. ET**

Present

Kristin Arneson Cutler, Samuel Auxier (Past President), Ramsey Baker (Executive Director), Todd Bromley, Anne Cammett (President), Rachael Flatt, Lynn Goldman, Troy Goldstein, Jaclyn Helms, Jenna Longo (non-voting athlete), Kimberley Moore, Heather Nemier, Heather Paige, Elise Preston, Todd Sand, Felicia Zhang

Absent

Janis Engel, Bob Horen (ISU Representative), Colin McManus

I. Opening of the Board of Directors Meeting

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

Goldstein made a motion to go into executive session, and the motion was approved without objection.

II. Executive Session – Slate of Candidates for Foundation Board of Trustees

III. Adjournment

The next regularly scheduled business meeting of the board will be via video conference on Monday, December 6, 2021, at 8 p.m. ET.

Meeting concluded at 9:42 p.m. ET

Submitted,



Kimberley Moore, Secretary