

**U.S. Figure Skating Board of Directors
Via Video Conference
Wednesday, May 11, 2022, 9 p.m. ET**

Present – Voting Members

Samuel Auxier (President), Jackie Chang, Rachael Flatt, Victoria Hildebrand, Jenna Longo, Kristina Lundgren, Colin McManus, Kimberley Moore, Heather Paige, Kevin Rosenstein, Matthew Slatos, Amanda Will, Kym Worthy, Felicia Zhang

Present – Non-Voting Members

Ramsey Baker (Executive Director), Todd Bromley, Anne Cammett (Past President), Troy Goldstein (ISU Representative), Pilar Helm, Lauren O'Toole, Elise Preston

Absent

Janis Engel, Simon Shnapir (alternate USOPC AAC representative)

Guests

None

Staff

Juliet Newcomer and Kelly Vogtner

I. Opening of the Board of Directors Meeting

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

II. Election of Officers and Appointment of Committee Members

- A. Auxier discussed the officer positions that need to be filled and then made the following motion:

MOTION: to elect Kimberley Moore as secretary. **APPROVED without objection.**

- B. Auxier asked the directors to consider serving as vice president and treasurer and let him and Baker know of any interest. Candidates will be presented for election at the in-person meeting on June 18.
- C. Auxier then addressed the members that need to be appointed to the Compensation Committee, including his plan to have Engel chair that committee.
- D. Auxier also addressed the board appointee for the Nominating Committee. Vogtner provided additional information.
- E. Vogtner reviewed the organization of the Strategic Planning Committee, and Auxier provided additional information.
- F. Auxier and Vogtner discussed the organization of the Audit Committee and the positions that need to be filled.
- G. Auxier asked directors to notify him and Baker if they are interested in serving on any of these committees.

III. Introductions

The board members introduced themselves.

IV. Closing Announcements and Adjournment

Auxier moved to adjourn the meeting. There were no objections.

The next regularly scheduled business meetings of the board will be via video conference on Tuesday, May 24, 2022, at 8 p.m. ET.

Meeting concluded at 9:40 p.m. ET

Submitted,

A handwritten signature in black ink on a light gray background. The signature reads "Kimberley C. Moore" in a cursive script.

Kimberley Moore, Secretary