

**U.S. Figure Skating Board of Directors
Via Video Conference
Monday, Dec. 5, 2022, 8:00 p.m. ET**

Present – Voting Members

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

Present – Non-Voting Members

Todd Bromley, Anne Cammett (Past President), Troy Goldstein (ISU Representative), Pilar Helm, Lauren O'Toole

Absent

Elise Preston, Simon Shnapir (alternate USOPC AAC representative)

Guests

None

Staff

John Anderson, Juliet Newcomer, 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 using the Zoom participant list, and a quorum was confirmed.
- C. The agenda was adopted as amended.

II. Update on Executive Director Position (including signing authority)

- A. Auxier notified the board that he, Vogtner and Anderson officially took over the executive director transition on Dec. 1, and that team will remain in place during the transition to the new executive director.
- B. Auxier then announced the hiring of Tracy Marek. Lundgren then made the following motion:

MOTION: to approve the selection of Tracy Marek as the next executive director/chief executive officer of U.S. Figure Skating and grant authority to the president to finalize negotiations. **SECONDED. APPROVED.**

III. Approval of Proposed U.S. Figure Skating Foundation Board Member

Auxier notified the board that last year it was approved to add two more positions to the U.S. Figure Skating Foundation board. Cammett provided additional information, and Auxier then made the following motion:

MOTION: to approve the nomination of Aaron Parchem for a three-year term to serve on the U.S. Figure Skating Foundation Board of Trustees. **SECONDED. APPROVED.**

IV. Streaming Policy Discussion and Adoption

Anderson reviewed, and the board discussed, an updated streaming policy. Engel then made the following motion:

MOTION: to approve the streaming policy as presented **SECONDED. APPROVED.**

Rosenstein moved to go into executive session. Seconded. Approved.

V. Coaching Education

Auxier moved to come out of executive session. Seconded. Approved.

VI. Signing Authority

Auxier reviewed an updated signing policy while the executive director position transitions from Ramsey Baker to Tracy Marek. Worthy then made the following motion:

MOTION: to approve temporarily passing the signing authority of the executive director to each of the president, general counsel and senior director of strategic initiatives through March 30, 2023. In addition to the

current policy wherein the president must sign for purchase orders over \$50,000, during this duration the president and treasurer are to be notified and must authorize check and cash disbursement requests over \$50,000. **SECONDED. APPROVED.**

VII. Closing Announcements and Adjournment

- A. Auxier reviewed a recent SkateFest at L.A. Live.
- B. Newcomer reviewed the results of a survey related to the dates and location for the February in-person board meeting.

The next regularly scheduled business meeting of the board will be via video conference on Monday, Jan. 9, 2023, at 8 p.m. ET.

Meeting concluded at 9:16 p.m. ET

Submitted,

A handwritten signature in black ink, reading "Kimberley C. Moore". The signature is written in a cursive, flowing style. The first name "Kimberley" is written in a larger, more prominent script, followed by "C." and "Moore".

Kimberley Moore, Secretary