

**U.S. FIGURE SKATING
REPORT OF ACTION
taken by the
BOARD OF DIRECTORS
May 18, 2020**

The Board of Directors took the following actions:

1. **APPROVED** the president’s appointment of the following persons as members of the 2020-21 Audit Committee: Janis Engel, Winston Burbank, Sharon Hatcherson, Alexander Johnson (athlete) and Troy Goldstein (ex officio as treasurer). The committee will select its own chair.
2. **APPROVED** the president’s appointment of the following persons as members of the 2020-21 Compensation Committee: Heather Nemier (chair), Kristin Arneson Cutler, Colin McManus (athlete), and Troy Goldstein (ex officio as treasurer).
3. **APPROVED** a new perpetual trophy for the Large Club Team Competition at the U.S. Adult Figure Skating Championships.
4. **APPROVED – Domestic Selections Committee**
Amend **rule 2131 (page 121, Rulebook)** to allow sectional referees and accountants to serve at the U.S. Collegiate Figure Skating Championships.

2131 Levels of Referees and Accountants for Qualifying Competitions

Competition	Chief Referee	Assistant Referees	Ice Dance Referees	Chief Accountant	Assistant Accountants
U.S. Collegiate Figure Skating Championships	National <u>Sectional</u>	National <u>Sectional</u>	National <u>Sectional</u>	National <u>Sectional</u>	National <u>Sectional</u>

Implementation date: May 25, 2020

5. **APPROVED** a provisional sanction for the 2021 U.S. Adult Figure Skating Championships to be held in Rochester Hills, Michigan, April 14-17, 2021, hosted by the Onyx-Suburban Skating Academy.
6. **APPROVED** a provisional sanction for the 2022 U.S. Adult Figure Skating Championships to be held in Newark, Delaware, April 6-9, 2022, hosted by the University of Delaware FSC.
7. **APPROVED the following national promotions:**
 - National Accountant
 - Debra Dryburgh, Carrollton, Texas
 - George Rossano, Lake Arrowhead, Calif.
 - National Announcer
 - Lexi Rohner, Park City, Utah
 - National Singles/Pairs Judge
 - Rachael Naphtal, Boston, Mass.
 - National Music Coordinator
 - Paul Crugnola, Kill Devil Hills, N.C.
 - William Goen, Westland, Mich.

- National Dance Referee
 - Kathaleen Cutone, Reading, Mass.
- National Singles/Pairs Referee
 - Kathaleen Cutone, Reading, Mass.
 - Barry Doren, Grand Ledge, Mich.
 - Jennifer Marker Johnson, Falcon Heights, Minn.

8. ACCEPTED the following national resignations:

- Joan Burns, San Mateo, Calif. (National Singles/Pairs and Theatre On Ice Judge) – Resigned March 23, 2020
- Tamie Campbell, Edina, Minn. (National Singles/Pairs Judge, National Singles/Pairs Referee and National Singles Technical Controller; Tamie is keeping her National Singles/Pairs/Dance Data and Video Operator Appointments) – Resigned March 4, 2019
- Thomas Clark, Lancaster, Calif. (National Music Coordinator) – Resigned Dec. 28, 2019
- Lester Cramer, Colorado Springs, Colo. (National Singles/Pairs and Dance Judge and Referee) – Resigned national appointments only on March 20, 2020 (maintaining test appointments)
- Richard Dalley, S. Rockwood, Mich. (National Dance Technical Specialist and Technical Controller only) – Resigned Dec. 6, 2019
- Lexie Kastner, Wayzata, Minn. (National Accountant) – Resigned Dec. 6, 2019
- Roberta Parkinson, McMurray, Pa. (National Singles/Pairs/Dance Data Operator only) – Resigned Nov. 20, 2019

9. ACKNOWLEDGED the following vacated national appointments:

- Charles “Chuck” Cope, Dearborn, Mich. (National Synchronized Judge) – Passed away April 13, 2020
- Paul Frishkorn, Springfield, Pa. (National Music Coordinator) – Passed away March 23, 2020
- Kim Moore, Littleton, Colo. (National Singles/Pairs Judge, National Showcase, National Singles/Pairs/Dance Data Operator) – Passed away Dec. 20, 2019

10. APPROVED the following honorary national appointments:

- Joan Burns, San Mateo, Calif. – Honorary National Judge
- Tamie Campbell – Honorary National Judge, Honorary National Referee and Honorary National Technical Controller
- Charles “Chuck” Cope, Dearborn, Mich. – Honorary National Judge
- Lester Cramer, Colorado Springs, Colo. – Honorary National Judge and Honorary National Referee
- Paul Frishkorn, Springfield, Pa. – Honorary National Music Coordinator
- Lexie Kastner, Wayzata, Minn. – Honorary National Accountant
- Kim Moore, Littleton, Colo. – Honorary National Judge and Honorary National Data Operator
- Roberta Parkinson, McMurray, Pa. – Honorary National Data Operator