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**

<table>
<thead>
<tr>
<th>Competition</th>
<th>Chief Referee</th>
<th>Assistant Referees</th>
<th>Ice Dance Referees</th>
<th>Chief Accountant</th>
<th>Assistant Accountants</th>
</tr>
</thead>
<tbody>
<tr>
<td>U.S. Collegiate Figure Skating Championships</td>
<td>National Sectional</td>
<td>National Sectional</td>
<td>National Sectional</td>
<td>National Sectional</td>
<td>National Sectional</td>
</tr>
</tbody>
</table>

   **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.
• National Dance Referee
  o Kathaleen Cutone, Reading, Mass.
• National Singles/Pairs Referee
  o Kathaleen Cutone, Reading, Mass.
  o Barry Doren, Grand Ledge, Mich.
  o 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 March 4, 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