

**U.S. FIGURE SKATING
REPORT OF ACTION
taken by the
BOARD OF DIRECTORS
September 14, 2020**

The Board of Directors took the following actions:

1. **APPROVED** adding the following language to **sections 4.5, 12.2.7, and 13.1.3** of the U.S. Figure Skating Travel and Expense Policy as follows: COVID-19 UPDATE (until further notice) – Travelers will be allowed to drive their car or a rental car as they desire to allow for safety during this time and be reimbursed to actual cost based on mileage policy as long as Traveler receives prior approval by LOC. LOC reserves right to cap actual mileage if it exceeds cost of a round trip airline ticket.
2. **APPROVED** annual executive director goals and expectations as presented by the Compensation Committee.