

**U.S. FIGURE SKATING
REPORT OF ACTION
taken by the
BOARD OF DIRECTORS
January 6, 2021**

The Board of Directors took the following actions:

1. **APPROVED** temporarily passing the signing authority of the executive director to the chief marketing officer through February 28, 2021, or upon the return of the executive director, whichever is sooner. 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.
2. **APPROVED** a memorial resolution for Morry Stillwell, past president and honorary member of the U.S. Figure Skating Board of Directors, who recently passed away.