The Board of Directors took the following actions:

1. **APPROVED** to amend rule NCR 2.02 (page 77, Rulebook) for 2021 only regarding the election of members of the Nominating Committee as follows:

   **NCR 2.02**
   
   To be eligible for election to the Nominating Committee as one of the members referred to in Article XV, Section 1(A)(i), of the U.S. Figure Skating bylaws, a member must submit their name to the U.S. Figure Skating secretary on the election form provided by U.S. Figure Skating headquarters no later than April 10 2021 along with the following:
   
   A. A biography.
   B. A statement of qualification to serve, including residence and home club membership. In the case of an individual member, evidence of residency may be required.

   As soon as possible following the April 10 2021 deadline, the names along with resumes and statements of qualification of candidates for election to the Nominating Committee will be published on the Nominating Committee page of the U.S. Figure Skating website.

   **Implementation date:** Immediate, and for 2021 only

2. **APPROVED** retaining the spend of IT for FY 2022 at 1.4 million and revisit it 6 months into the fiscal year to see if an additional investment should be made.

3. **APPROVED** the Convention Standing Rules for the 2021 Governing Council meeting as presented.

4. **APPROVED** a sanction for the 2021 U.S. Collegiate Figure Skating Championships, July 25-31, 2021; Aston, Pa.; IceWorks SC.

5. **APPROVED** a sanction for the 2022 U.S. Synchronized Skating Championships; March 2-5, 2022, in Colorado Springs, Colorado. The event will be hosted by U.S. Figure Skating at the Broadmoor World Arena.

6. **APPROVED** the recommendation of the Competitions Committee for the entry fees for the 2021 U.S. Collegiate Figure Skating Championships.

7. **APPROVED** the recommendation of the Synchronized Skating Competitions Subcommittee for the entry fees for the 2022 synchronized skating qualifying season.

8. **APPROVED** a policy, effective with the 2021-22 membership season that background checks (paid for by the individual) and SafeSport training are mandatory for U.S. Figure Skating prospective officials.

9. **APPROVED** submitting the candidates recommended by the International Officials Management Subcommittee to test for promotions at the ISU Global Seminar in Frankfurt, Germany, in July 2021.

10. **APPROVED** submitting the candidate recommended by the International Officials Management Subcommittee to test for promotion to ISU singles/pairs judge in Oberstdorf, Germany, in September 2021.