

**U.S. Figure Skating Board of Directors
Special Meeting via Conference Call
Monday, July 6, 2020, 2020; 8 p.m. EDT**

Present

Kristin Arneson Cutler, Samuel Auxier (Past President), Gretchen Bonnie, Todd Bromley, Anne Cammett (President), Janis Engel, Rachael Flatt, Lynn Goldman, Troy Goldstein, Bob Horen (ISU Representative), Jenna Longo, Bobby Martin, Colin McManus, Heather Nemier, Heather Paige, Elise Preston, David Raith (Executive Director), Karen Terry Perreault, Felicia Zhang (non-voting athlete)

I. Opening of the Board of Directors Meeting

- A. Cammett called the meeting to order and welcomed everyone.
- B. Bonnie took roll call, and a quorum was confirmed.

II. Executive Session – Discussion regarding Sponsorship/Advertising Sales

<**Request for Action**> to authorize the president and executive director to move forward on negotiating a settlement with U.S. Figure Skating's current sponsorship and advertising sales representative (14 yes, 1 no, 0 abstain, 0 absent)

III. Closing Announcements and Adjournment

The next regularly scheduled business meeting of the board will be via video conference on Monday, July 20, 2020, at 8 p.m. EDT.

Meeting concluded at 9:00 p.m. EDT

Submitted,



Gretchen Bonnie, Secretary