

**U.S. Figure Skating Board of Directors
Special Meeting via Video Conference
Thursday, July 9, 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, Elise Preston, David Raith (Executive Director), Karen Terry Perreault, Felicia Zhang (non-voting athlete)

Absent

Heather Paige

Guests

Ramsey Baker; Sponsorship/Advertising Sales Representatives

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 focused on new sponsorship/advertising sales representation, reviewing the process undertaken, and that new representation will be aligned with U.S. Figure Skating’s values and diversity & inclusion policies.

<**Request for Action**> to authorize the president and executive director to move forward on securing new sponsorship and advertising sales representation for U.S. Figure Skating (15 yes, 0 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 9:35 p.m. EDT

Submitted,



Gretchen Bonnie, Secretary