

**U.S. Figure Skating Board of Directors**  
**Via Video Conference**  
**Thursday, Dec. 19, 2024, 6:30 p.m. ET**

**Present – Voting Members**

Jordan Alexander, Jackie Chang, Tim Goebel, Jennifer Hartley, Victoria Hildebrand, Kristina Lundgren, Heather Paige, Kevin Rosenstein, Matthew Slatos, Amanda Will (President), Felicia Zhang

**Present – Non-Voting Members**

Sam Auxier (interim Chief Executive Officer), Anne Cammett (Past President), Tim Covington (Coaches Council Chair), Pilar Helm, Rachael Naphtal, Lauren O’Toole, Elise Preston

**Absent**

Troy Goldstein (ISU Representative), Pooja Kalyan, Colin McManus, Kimberley Moore, Simon Shnapir (alternate USOPC AAC representative)

**Staff**

John Anderson

**I. Opening of the Board of Directors Meeting**

- A. Will called the meeting to order and welcomed everyone.
- B. In Moore’s absence, Will confirmed attendance and a quorum.

<Will made a motion to go into executive session. There were no objections.>

**II. Executive Session**

<Will made the motion to come out of executive session. There were no objections.>

**MOTION:** to concur with acting President Will’s ad hoc committee roster presented during the meeting.  
**SECONDED. APPROVED.**

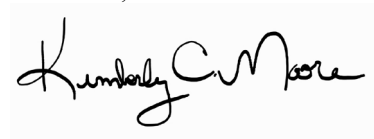
**III. Adjournment**

Will moved to adjourn the meeting. There were no objections.

The next regularly scheduled business meeting of the board will be via video conference on Monday, Jan. 13, 2025, at 8 p.m. ET.

Meeting concluded at 7:25 p.m. ET.

Submitted,



Kimberley Moore, Secretary