

USA Badminton
Board of Directors Meeting
Conference Call
06.12.2019 at 7:00PM PT

Board members present: Ben Lee (Chair), Amy Burnett, Kyle Emerick (joined 7:43pm), Dan Mehr, Nibu Paul (joined at 7:46 PM), Patty Pflaging, Victor Vannukul, Rena Wang

Absent: Ken Wong

Agenda:

- 1) Welcome new board member, Ken Wong, as an independent director
- 2) Approval of the meeting minutes from the 4/27/2019, 5/15/2019 and 5/23/2019 board calls
- 3) Executive session

7:05 PM

Ken Wong introduction and welcome as newest Board of Director.

7:10 PM

Ben motions to start executive session. Patty seconds. Unanimous approval.

8:15 PM

Executive session ends.

Kyle motions to adjourn the meeting. Ben seconds. Unanimous approval. Meeting adjourned.