

Minutes of USA Badminton (USAB) Board Meeting (via Zoom)

Date and Time: Jan 11, 2024 at 3:30 PM Pacific

Present: Fred Teng, Pavan Vedere (excused at 4:25 PM), Philip Varghese, Amy Burnett, Nibu Paul, Patty Pflaging, Iris Wang (joined at 3:47 PM)

Absent:

Excused: Richard Alcaarez, Eva Lee

Guest(s): John Ruger (USAB Ethics Chair)

Staff: None

Executive Session:

Motion made, seconded and passed to enter executive session along with John Ruger at 3:35 PM Pacific to discuss a SafeSport issue.

Approve/Oppose/Abstain: 6/0/0.

Board came out of the executive session at 5:17 PM Pacific and entered regular session.

Philip, Pavan and Amy gave an update to the Board on topics which were discussed when they attended the USAB staff call earlier in the day.

- The Board has decided to suspend Linda French (USAB CEO) and Ken Wong (USAB board member).
- The Board has decided to extend an offer to Jim Estes to serve as Interim CEO of USAB.
- The Board will announce next steps as appropriate.

Meeting adjourned at 5:19 PM Pacific.