

USA Badminton Board Meeting Minutes

Date: Monday, September 23, 2024

Time: 8:00 AM PST

Location: Virtual Meeting

Attendees

Board Members Present: Pavan Vedere, Fred Teng, Patty Pflaging, Philip Varghese, Paula Lynn Cao Hok (left at 9:01 AM), Richard Alcaraz

Absent: Iris Wong, Eva Lee, Ken Wong, Nibu Paul

Staff: John Ruger (Interim CEO)

Outside Counsel: Laura Peter

USOPC Representative: David Patterson

1. Call to Order

The meeting was called to order at 8:06 AM.

2. Conflict of Interest

The Board completed the conflict of interest disclosures, and no conflicts were noted.

3. Executive Session

- **Motion to Enter Executive Session:** Fred Teng moved to enter Executive Session, seconded by Richard Alcaraz. The session began at 8:07 AM, with David Patterson, John Ruger, and Laura Peter present.
- **Discussion Summary:** The board discussed a potential strategy to enhance compliance efforts and improve operational efficiency through collaboration with external entities.
- **Motion to Exit Executive Session:** Fred Teng moved to exit the Executive Session, seconded by Pavan Vedere. The session ended at 9:26 AM.

4. Next Board Meeting

The next board meeting to be held around 10/13/24. Pavan Vedere will check availability with board members and send a proposed date to Fred Teng.

5. Approval of September 13, 2024, Minutes

- **Motion to Approve:** Patty Pflaging moved to approve the minutes of the September 13, 2024, meeting, seconded by Pavan Vedere.
- **Outcome:** The motion passed unanimously.

6. SafeSport Update

John Ruger updated the board on the ongoing communication with SafeSport regarding permission to discuss the BWB contract with Linda French. No response has been received from SafeSport yet.

7. Adjournment

- **Motion to Adjourn:** Philip Varghese moved to adjourn the meeting, seconded by Patty Pflaging.
- **Adjournment:** The meeting was adjourned at 9:34 AM.