



USA Badminton Board of Directors Meeting

9-9:30 pm EST February 10, 2021

Zoom Meeting

Participants:

Directors Present: Rena Wang, Ken Wong, Fred Teng, Nibu Paul, Amy Burnett, Patty Pflaging, Dan Mehr, Beth Sopka, Nancy Hogshead-Makar, Dean Schoppe, James Young,

Directors Absent: None

Staff/Other: Linda French (Interim CEO), Alistair Casey (Chief of Staff), Chris Hales (Chair, Ethics Committee)

9:05-9:08	Roll Call & Introduction.
9:08-9:14	<p>Call to approve the minutes of the December 5, 2020 Board Meeting.</p> <ul style="list-style-type: none">- Every Board Director voted to approve the minutes by email except Dan Mehr, who would not register an email vote.- Bylaws require all BOD directors to register a vote of yes, no, or abstain when voting by email.- Board meeting called by teleconference/zoom to approve the minutes.<ol style="list-style-type: none">1. Ken Wong motions to approve the minutes.2. Nancy Hogshead-Makar seconds.- Discussion requested by Dan Mehr, Ken Wong indicates there is a motion on the floor<ol style="list-style-type: none">3. Board votes eight (8) yes, one (1) provisional vote yes *, two (2) abstain (New Directors James Young and Dean Schoppe). <p>* Upon the Ethics Chair's recommendation, Dan Mehr should only make a provisional vote on the minutes pending the resolution of his board status.</p>
9:14-9:15	<p>Call to vote for a new secretary to replace Dan Mehr.</p> <ol style="list-style-type: none">1. Ken Wong nominates Amy Burnett.2. Fred Teng seconds.3. Board unanimously approves.
9:15-9:17	<p>Call to vote for new Chair.</p> <ol style="list-style-type: none">1. Rena Wang nominates Ken Wong for a second 2-year term as Chair.2. James Young seconds.3. Board unanimously approves.

9:18	Adjourn.
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