



USA Badminton

**Board of Directors Emergency Zoom Meeting
3:00-4:35 PM EDT November 14, 2021**

3:05 - 3:07	<p>Roll Call Participants:</p> <p><u>Directors Present:</u> Ken Wong, Nibu Paul, Rena Wang, Patty Pflaging, Nancy Hogshead-Makar, Dean Schoppe, Philip Varghese, Pavan Vedere, Fred Teng and Amy Burnett</p> <p><u>Directors Absent:</u> Tatia Mays-Russell</p> <p><u>Staff/USAB member observers:</u> Linda French (CEO) and Trenton Szeto (Communications Coordinator)</p>	Amy
3:07-3:09	<p>Ken motions to move into Executive Session Patty seconds Approved by all Opposed by none</p>	Ken
3:10-3:20	Executive Session	Nibu Patty Linda
3:20-3:22	<p>Motion to close executive session and move into regular session Nibu Second Nancy Approved by all Opposed by none</p> <p style="text-align: right;">Rena</p>	Nibu Patty

3:22 -3:23	Regular Board Session Motion to approve the 2021 Budget Patty Second Fred Approved by all Opposed by none.	Ken
3:25-3:27	Motion to go back into Executive Session Nibu Second Nancy Approved by all Opposed by none.	Ken
3:27-4:00	Executive Session	Nibu Linda Ken
4:00-4:02	Motion to move out of Executive Session Amy Second Nancy Approved by all Opposed by none	Ken
4:02- 4:05	Regular Session Motion to approve the purposed 2022 Budget Dean Second Pavan Approved by all except Nancy. Nancy Abstained	Ken
4:05-4:06	Moton to move back into Executive Session Patty Second Nancy Approve by all Opposed by none	Ken
4:06-4:31	Executive Session	Ken Linda

	<p>Motion to move out of executive session</p> <p>Nancy</p> <p>Second</p> <p>Pavan</p> <p>Approved by all</p> <p>Opposed by none</p>	
4:32-4:34	<p>Regular Session</p> <p>Motion to approve the office moving to Colorado Springs</p> <p>Dean</p> <p>Second</p> <p>Rena</p> <p>Approved by all</p> <p>Opposed by none</p>	Ken
4:35	Adjourn	Ken