



**USA Badminton**  
**Board of Directors Zoom Meeting**  
**5:00-6:30 PM EST October 4, 2021**

5:00 - 5:05	Roll Call <b><u>Directors Present:</u></b> Ken Wong (Chair), Amy Burnett, Dean Schoppe, Nancy Hogshead-Makar, Fred Teng, Patty Pflaging, Rena Wang, James Young, Pavan Vedere, Beth Sopka, Philip Varghese  <b><u>Directors Absent:</u></b> Nibu Paul, Tatia Mays-Russell  <b><u>Staff/USAB member observers:</u></b> Linda French (CEO) and Jon Little (Legal Counsel)	Ken Amy
5:05-5:10	Ken motions to start executive session. Patty seconds. Unanimous approval.	Ken
5:10-6:10	Executive Session	Ken
6:10-6:15	Ken asks if there are any more questions. All members said not at this time.  Executive session ends.	Ken
6:15	Meeting adjourned.	Ken