

Mins of Board Meeting (via zoom)

Date and Time: Jan 9th, 3:00 PM PST

Present: Pavan Vedere, Philip Varghese, Amy Burnett, Iris Wang, Nibu Paul, Eva Lee, Patty Pflaging

Absent: Richard Alcaraz

Excused: Fred Teng

Guests: John Ruger (USAB Ethics Chair), Ju' Riese Colon (CEO, US Center for Safe Sport), Kyle MacTaggart (Deputy General Counsel, US Center for Safe Sport)

Staff: None

Q & A session with Ju' Riese Colon and Kyle MacTaggart

Mins from Dec 2nd and 3rd, 2023 in-person meeting

Motion made, seconded and passed to approve the mins.

Approve/Oppose/Abstain: 5/0/2(Iris, Eva)

Mins from Jan 5th, 2024, meeting

Motion made, seconded and passed to approve the mins.

Approve/Oppose/Abstain: 6/0/1 (Iris)

Executive Session

Motion made, seconded and passed to enter executive session along with John Ruger at 4:03 PM Pacific to discuss a SafeSport issue.

Approve/Oppose/Abstain: 7/0/0.

Board came out of the executive session at 5:15 PM Pacific and entered into Regular Board meeting. Board decided to reconvene on Jan 10th, 2024.

Audit committee member:

Motion made, seconded and passed to add Patty Pflaging to the Audit Committee.

Approve/Oppose/Abstain: 7/0/0.

Audit committee members: Philip Varghese, Nibu Paul, Fred Teng, Richard Alcaraz, Patty Pflaging, Amy Burnett

Audit Committee Chair:

Motion made, seconded and passed to appoint Philip Varghese as Audit Committee chair.

Approve/Oppose/Abstain: 7/0/0.

Meeting **adjourned** at 5:38 PM Pacific.