

Mins of board meeting (via zoom)

Date and Time: Sunday Feb 11th, 2024 8 AM Pacific

Present:

Board Members: Fred, Patty, Philip, Iris, Pavan, Richard, Eva (8:30 AM)

Richard, Eva and Iris left at 9 AM

Staff: Trenton, Esther, Jim

Absent:

Board Members: None

Excused:

None

Mins from Jan 9th, 2024

Motion made, seconded and passed to approve the mins.

Abstain: Richard and Fred

Mins from Jan 10th, 2024

Motion made, seconded and passed to approve the mins.

Mins from Jan 11th, 2024

Motion made, seconded and passed to approve the mins.

Chairman's Update:

- Fred informed Linda French regarding the decision made by the board on 1/11/24 in which Fred requested for Linda's assistance in transition to which Linda agreed.
- Jim Estes has agreed to accept Fred's offer to be serve as interim CEO
- Fred sent the CEO 360 review to Amanda of USOPC as requested.
- A thank you email was sent to Amy for her service on the board.
- Welcome emails have been sent to Eva and Paul as new board members.
- Linda and Ken have initiated arbitration against the Safe Sports sanctions against them.

Safesport issue email from Iris:

- Motion made, seconded and passed to report the issue to safe sport as board.

Paula Lynn Obanana – Coa Hok as joined USAB as Athlete Director

Eva Lee has joined as USAB as Athlete Director, USOPC AAC Alternate Representative

Chair term

Motion made, seconded and passed to limit the board chair to two four year terms.

Interim CEO update:

- Working through the transition items including getting access to bank accounts
- Received check books from Linda.
- Working on Directors and officer insurance, workers comp insurance

Board entered executive session along with Trenton, Esther and Jim to discuss operational issues at 9:15 AM.

Came out of executive session at 9:39 AM

Board entered executive session with Jim at 9:40 AM

Came out of executive session at 10:03 AM

Philip will email a financial update to the Board.

Meeting adjourned at 10:05 AM