

**USATT Special Board Meeting
April 7, 2025**

Board Chair Kelly Watson called the Special Board Meeting to order at approximately 5:05 p.m. U.S. Mountain Time. This meeting was held by Zoom.

Board Members attending were Kelly Watson (Chair), Richard Char, Dell Sweeris, Tom Feng, Ian Seidenfeld, Amy Feng, Patrick Gildea, Dr. Tuan Le and Will Shortz. Absent were Tahl Leibovitz, Kagin Lee and Ajay Anand.

USATT Staff attending were Virginia Sung (CEO) and Brian Moran.

Also attending was USATT Outside Counsel Stephen Hess.

Ms. Watson stated that this Special Meeting was being called to consider and vote on a resolution approving amendments to USATT's Bylaws as previously discussed by the Board before and during its last meeting in Colorado Springs on March 6, 2025, and asked if anyone had any actual, anticipated or perceived conflicts. None was raised.

Ms. Watson then asked Mr. Moran to briefly summarize the proposed motion for the Board members since each of them had received it in advance of the meeting, which he did.

By motion made and seconded, the Board members present unanimously passed the attached Omnibus Resolution To Amend the Bylaws of United States Table Tennis Association, Inc. d/b/a USA Table Tennis Updated September 18, 2024.

By motion made and seconded, the Board adjourned the Special Meeting at approximately 5:25 p.m. U.S. Mountain Time.

Respectfully submitted,

Brian P. Moran
USATT Chief of Staff