

Minutes
USA Roller Sports
Board of Directors Zoom Meeting
January 17, 2024

USA Roller Sports President, Heidi Permatteo called the meeting to order at 9:05pm CT on Wednesday January 17, 2024, via Zoom.

The following USA Roller Sports Board of Directors were present: Heidi Permatteo - USARS President, Stephen Carter - USARS Vice-President, Patrica Leazier, Ed Harney, William Milhay, Joyann Davidson, Kelly Springer, Joe Hanna, James Trussell, Scott Bartel, and Michelle Higby. Ricci Porter-Kmetz was also present.

Heidi asked if there were any update conflicts of interest to be declared and none were stated.

Agenda item for the call:

Article 3 of the World Skate Statues.

Kelly Springer: motion to go into closed session. 2nd by Joe Hanna. Motion passed unanimously.

Motion to adjourn by Joe Hanna. 2nd by Jim Trussell. Motion passed unanimously.

Meeting ended at 10:09pm CT