

**Minutes**  
**USA Roller Sports**  
**Board of Directors Zoom Meeting**  
**March 10, 2024**

USA Roller Sports President, Heidi Permatteo called the meeting to order at 8:02pm CT on Wednesday March 10, 2024, via Zoom.

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

Conflicts declared:

Scott Bartel will be this year's Figure Cup Coach

James Trussell stated an opposing organization asked to interview him and he declined.

Agenda item for the call:

Article 3 of the World Skate Statues.

Scott Bartel: motion to go into closed session. 2nd by Ed Harney. Motion passed unanimously.

Motion to adjourn by Ed Harney. 2nd by Stephen Carter. Motion passed unanimously.

Meeting ended at 8:28pm CT