



Board of Directors Meeting

Via Teleconference

Tuesday, May 28th, 2024

6:04 PM – 7:45 PM EST

Board Members

Alex Grassi

Billy King (Left the call at 6:57 PM)

Cathy Bessant

Chip Rogers (Left the call at 7:19 PM)

Jeanne O'Brien

Lauren Liska (Joined the call at 6:59 PM)

Richard Hayden

Ron Hawley

Stef Fee

Stephen Martin (Joined the call at 6:32 PM)

Additional Attendees

Danielle Beaman, Secretary (Left the call at 6:43 PM)

Simon Hoskins, Executive Officer (Left the call at 6:43 PM)

Emily Hewitt, Director of Membership, Governance & Safesport (Joined the call at 6:31 PM, Left the call at 6:42 PM)

1. Call to Order: Cathy Bessant
2. Roll Call – Danielle Beaman
3. Declaration of Conflicts Solicitations – Danielle Beaman
 - a. There were no conflicts of interest identified based on the approved agenda.
4. Future Board Calls/In-Person Meetings
 - a. Shared for the remainder of the 2024 year and 2025. Email Danielle in regard to conflicts with the dates provided.
5. EO Report – Simon Hoskins
 - a. WNT - Women's team is currently in Europe for HPL.
 - b. Indoor Program – Nigel Traverso will oversee the high performance aspect of both the men's and women's indoor programming including training, budgeting, etc.
6. By-Law Approval – Simon Hoskins/Ron Hawley
 - a. 30 Days since the updated by-laws were provided to the board. Motion to approve the clerical changes that need to be made to the by-laws in accordance with USOPC guidelines. Separately a

document was shared that included additional edits. Seeking two separate motions for each document. Summarized changes are on a document that Emily Hewitt prepared (on the board portal) for viewing to expedite the approval vote. Cathy Bessant has suggested that a vote be made via email.

Emily Hewitt joined the call at 6:31 PM

Stephen Martin joined the call at 6:32 PM

Chip Rogers motions and Billy King seconded the motion to move the call into Executive Session at 6:31 PM. All in favor.

Danielle Beaman, Simon Hoskins & Emily Hewitt left the call at 6:43 PM

Billy King left the call at 6:57 PM

Motion was made during a board only executive session, to move back to regular session at 7:40 PM. All in favor.

The board call was closed at 7:45 PM