



**Board of Directors | Special Meeting | June 13, 2023  
Meeting Minutes**

**Location:** Meeting conducted fully remotely via Zoom

**Present:** Nick Maietta (Chair), Erin Andica, Jordan Cantrell, Mike Choi, Andy Coggins, Mario Dispenza, Tayler Harris, John McGovern, Shameeka Quallo, Jenny Schumacher, Sara Soto, Sally Van de Water

**Staff Present:** Matt Sicchio (CEO)

**Guests Present:** Steve Smith, Bryan Cave Leighton Paisner

1. **Call to Order.** NM called the meeting to order at 5:03pm MT and determined that a quorum exists.

2. **Declarations of Conflicts of Interest.**

- a. Nick Maietta: none.
- b. Sally Van de Water: Category 1 ITO, gym owner, spouse of a club owner, coach, spouse is a coaching course instructor and WSO President.
- c. Sara Soto: Category 2 ITO, masters athlete
- d. Jenny Schumacher: Competition Secretary for 2023 National Championships, Category 1 ITO, masters member
- e. Mike Choi: Category 1 ITO, club owner/coach, Instructor, masters athlete, Competition Secretary for 2023 National Championships
- f. Tayler Harris: spouse of a contractor to USAW's High Performance Dept., masters athlete, gym owner
- g. Shameeka Quallo: none
- h. Andy Coggins: masters athlete, club owner/coach, Acting WSO President (GA)
- i. Erin Andica: none
- j. Mario Dispenza: masters athlete, Category 1 ITO, coach
- k. John McGovern: None
- l. Jordan Cantrell: None

3. **Minority views.**

- a. Motion by MD to include minority views in formal Board meeting minutes
- b. Seconded by MC
- c. Discussion: the Board discussed the pros and cons of including minority views in formal meeting minutes, including the importance of the Board speaking with one voice after deliberation and decision-making has concluded.
- d. Vote: motion rejected by a vote of 11 to 1

4. **Approval of 5/3/2023 Meeting Minutes.**

- a. Motion by NM to approve the 5/3/2023 meeting minutes as presented
- b. Seconded by SV

- c. Discussion: none
- d. Vote: motion approved with 10 votes in favor and 2 abstaining

**5. Executive Session.**

- a. Motion by NM to enter executive session at 5:40pm MT
  - i. Seconded by SV
  - ii. Vote: yea (unanimous)
- b. Discussion pertained to masters topics and USAW national events. Steve Smith joined the discussion as a guest to provide legal counsel to the Board.
- c. Motion by NM to exit executive session at 7:14pm MT
  - i. Seconded by JM
  - ii. Vote: yea (unanimous)

**6. Adjournment.**

- a. Motion by NM to adjourn the meeting
- b. Seconded by MD
- c. Meeting adjourned at 7:17pm MT