

## **Minutes**

### **Board of Directors Meeting Colorado Springs, CO May 26, 2011 3:00 – 4:00 p.m. Mountain Standard Time**

A telephonic meeting of the Board of Directors (the “Board”) of the United States Olympic Committee (“USOC”) occurred on May 26, 2011, from 3:00 to 4:00 p.m. Mountain Standard Time pursuant to notice duly given under the USOC Bylaws. The Chair called the meeting to order at approximately 3:00. The following members of the Board were present on the telephonic call when it was called to order: Larry Probst (Chair), Scott Blackmun (CEO), Robbie Bach, Jim Benson, Anita DeFrantz, Nina Kempel, Susanne Lyons, Mary McCagg, Dave Ogreaan, Mike Plant and Angela Ruggiero. Jair Lynch joined the call part way through. Bob Bowlsby, Jim Easton, Ursula Burns and John Hendricks were unable to attend. The above present members constitute a quorum of the Board under the USOC Bylaws.

Also present on the call from the USOC was Rana Dershowitz, Secretary, for the purpose of recording the minutes and Leslie Gamez, Managing Director of International Games.

#### **1. Chef de Mission – London**

Mr. Probst explained to the Board that the purpose of the call was to discuss the Chef de Mission position for the London Olympic Games. Mr. Blackmun reminded the Board of the events that had occurred leading to the resignation of Peter Vidmar and confirmed his belief in Mr. Vidmar’s character. Mr. Blackmun noted that Mr. Vidmar had resigned to ensure that he did not become a distraction for US athletes at the London Olympic Games.

Mr. Blackmun asked Ms. Gamez to explain to the Board the general function of and basic expectations for the Chef position, with particular focus on how the volunteer in the position would interplay with USOC staff. Mr. Plant explained his thoughts on the position based upon his experience as the Chef in Vancouver.

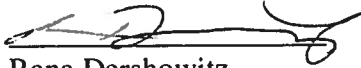
Mr. Blackmun next advised the Board of several possible candidates being considered for the position. A discussion then occurred regarding the potential candidates. The Board was generally impressed with all of the possible candidates, noting that it was a very strong group.

Following the discussion, the Board expressed its unanimous support for the USOC exploring the possibility of Teresa Edwards being Chef de Mission. The Board directed that Mr. Probst, Mr. Plant, Mr. Blackmun and USOC staff further discuss the matter with Ms. Edwards, and confirmed that if Mr. Probst, Mr. Plant and Mr. Blackmun were satisfied that Ms. Edwards was the right choice, she should be named as Chef.

**2. Adjournment**

There being no further business, the Board adjourned its meeting at approximately 3:45 pm.

This document constitutes a true and correct copy of the minutes of the meeting of the Board of Directors of the United States Olympic Committee.



Rana Dershowitz

Secretary

July 18, 2011

Date