



## USATT Special Board Teleconference Minutes March 22, 2021

Board Chair **Richard Char** called the Board Teleconference to order at **6:03 pm** US Mountain time.

Board Members in attendance: **Tom Feng, Tara Profitt, Thomas Hu, Will Shortz, Dan Reynolds, Kelly Watson, Brandon Lawrence,** and **Board Chair Char.**

Board Member not in attendance: **Sergio Garcia.**

USATT Outside Counsel: **Brian Moran, Esq.** and **Stephen Hess, Esq.**

USATT Staff Present: **Virginia Sung** (CEO) and **Mark Thompson** (COO, General Secretary).

Other Persons Present: **Niraj Oak** and **David Patterson** (USOPC).

**Notice Requirements for this Special Board Meeting Waived.**

### **Board Chair Call for Conflicts**

None noted.

### **Posting Proposed Bylaw Amendments on USATT Website for Comment**

After discussion, the Board agreed that the proposed Bylaw Amendments regarding Board composition and Board terms should be posted to the USATT website for seven (7) days for public comment.

### **Composition of USATT Committees**

The Board discussed seating members and chairpersons for USATT committees.

Board Chair Char stated that the vast majority of the positions for the USATT committees have been settled with respect to both membership on the committee and each of the committee's respective chairpersons. The identity of these known proposed committee members and chairs was circulated amongst the Board in a document dated March 7. It was further discussed that it would be appropriate to approve these known and identified committee members and chairs.

Two committees still need to determine their respective Chairs – the Juniors Committee and the Diversity, Equity and Inclusion Committee. In their first meeting, these two committees should determine whether they can agree amongst the committee members themselves who should serve as the committee chair and report their decision to the Board. The Clubs and Leagues Committee is still considering whether to add one more member. The Chair of the C&L Committee is expected to report to the Board on the decision made in this regard.

The composition of the Nominating and Governance Committee was also discussed. The NGC is comprised of two athletes, two independent members, and two persons selected by the Board from the USATT General Membership.



The two athlete representatives for the NGC have been identified, Sebastian DeFrancesco and Khoa Nguyen. The Board expects to identify candidates for the two independent members for the NGC from source material provided by the USOPC. The Board agreed to solicit applications for the two members of the NGC who must come from the USATT General Membership by posting an invitation to apply for these positions on the USATT website and conducting an appropriate interview process.

**Motion to Approve Known USATT Committee Composition and Chairs**

After discussion, upon Motion properly presented and seconded, the following Resolution was unanimously approved by the Board Members:

**RESOLVED:** That, the USATT Committee Members and the respective Chairpersons submitted to the Board in a document dated March 7 document are approved and seated in those positions.

**Adjournment**

It was properly moved and seconded to adjourn the meeting. Board meeting adjourned at 6:47 pm US Mountain time.

Respectfully submitted.

Mark Thompson  
USATT General Secretary

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