



**USATT Board Special Meeting
Teleconference Minutes
June 23, 2021**

Board Chair **Richard Char** called the Board Teleconference to order at **6:07 pm** US Mountain Time.

Board Members in Attendance: **Tara Profitt, Thomas Hu, Will Shortz, Dan Reynolds, Brandon Lawrence,** and **Board Chair Char.**

Board Member not in Attendance: **Sergio Garcia, Tom Feng** and **Kelly Watson.**

Outside Pro Bono Counsel in Attendance: **Brian Moran, Esq.** and **Stephen Hess, Esq.**

USATT Staff Present: **Virginia Sung** (Chief Executive Officer), **Mark Thompson** (Chief Operating Officer, Athlete Protection Officer, General Secretary), **Sean O’Neill** (High Performance Director).

Other Persons Present: **Janis Burke** (Chief Executive Officer of the Houston Sports Authority), **Dragomir Cioroslan** (US Olympic and Paralympic Committee (“USOPC”), Director International Strategic and Development).

Board Chair Call for Conflicts

None noted.

Notice Duly Given – Executive Session

Notice of this Special Meeting of the USATT Board of Directors was duly given to each Director. This Special Meeting was held in Executive Session because the Directors were discussing legal and financial matters related to the 2021 World Table Tennis Championships.

Discussions with ITTF

The Board was updated on the World Championships scheduled in Houston, Texas in November 2021 (the “World Championships”). Historical and current discussions with the International Table Tennis Federation (the “ITTF”) were reviewed. The Board asked a number of questions.

Upon motions properly moved and seconded, the following resolutions were unanimously approved:

RESOLVED: That USATT continue working with the relevant parties to reach an agreement with the ITTF regarding the hosting of the World Table Tennis Championship event in Houston, Texas in November in 2021, on terms consistent with the agreement between USATT and the ITTF dated August 14, 2019.

RESOLVED: That the proper officers of USATT are hereby authorized and directed to continue discussions with the relevant parties and to take such further actions as they deem proper and necessary to give effect to these resolutions.



Adjournment

It was properly moved, seconded and approved to adjourn the meeting. Board meeting adjourned at 6:53 pm US Mountain time.

Respectfully submitted.

Mark Thompson
USATT General Secretary

End. 21 06-27a