



USATT Board Videoconference Minutes December 1, 2021

Board Chair **Richard Char** called the Board Videoconference to order at **6:00 pm** US Mountain time.

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

Board members absent: **Arjun Chowdri and Will Shortz**

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

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

Board Chair Call for Conflicts

None noted.

Approval of Appointments to the USATT Foundation Board

The Board discussed the USATT Foundation and appointments to the Foundation Board. There was discussion regarding the recommended candidates and their qualifications.

Upon motions properly made and seconded, the following resolutions were approved with Thomas Hu abstaining on the first and second resolutions:

RESOLVED: That the Tim Crowley is hereby appointed to the USATT Foundation Board, to serve until his successor is duly elected.

RESOLVED FURTHER: That the John McFadden is hereby appointed to the USATT Foundation Board, to serve until his successor is duly elected.

RESOLVED FURTHER: That the Wai Wong is hereby appointed to the USATT Foundation Board, to serve until his successor is duly elected.



Adjournment

It was properly moved, seconded and approved to adjourn the meeting. Board meeting adjourned at 6:30 pm US Mountain time.

Respectfully submitted.

Mark Thompson
USATT General Secretary

End. 21 12-02a