



USA Field Hockey
Board of Directors Meeting
Via Teleconference

Present, November 4, 2014

Anthony Gulotta
Billie Ahluwalia
Carrie Lingo
Rene Zelkin
Shawn Hindy
Susan Nottingham
Tina Reinprecht
Jim Johnson (joined 9:10pm)

Staff

Janet Paden, Board Secretary and HRO

Guest

Ray Deeny, Sherman & Howard

Tuesday, November 4, 2014

9:00pm – 10:09pm EST

1. Call to order- Rene Zelkin
2. Roll Call – Janet Paden
3. **Motion made by Shawn Hindy and seconded by Susan Nottingham to move into Executive Session at 9:03pm.**
7 in Favor
0 Opposed
0 Abstentions
The Motion is Unanimously Approved
4. **Motion made by Susan Nottingham and seconded by Shawn Hindy to move out of Executive Session at 9:54pm.**
8 in Favor
0 Opposed
0 Abstentions
The Motion is Unanimously Approved
5. The building lease was reviewed by Janet; Janet to send lease to HRO/Bryan Cave for legal review.

Motion made by Jim Johnson and seconded by Susan Nottingham to adjourn the meeting at 10:09pm.

8 in Favor

0 Opposed

0 Abstentions

The Motion is Unanimously Approved