



USA Field Hockey  
Board of Directors Meeting Minutes  
Conference Call, May 7, 2014

**Present, May 7, 2014**

Billie Ahluwalia  
Mary Berdo  
Kathryn Carson  
Shawn Hindy  
Jim Johnson  
Kate Kinnear  
Susan Nottingham  
Tina Reinprecht  
Tej Singh  
Rene' Zelkin

Staff

Steve Locke, Executive Director  
Samantha Iskra, HR Specialist and Secretary to the Board

**Friday, March 7, 2014**

9:01pm – 9:59pm EST

1. Call to order- Rene' Zelkin
2. Roll Call - Samantha Iskra
3. Rene' reviewed the reason for the meeting which was to discuss the contract for Chris Clements.
4. **Motion made by Billie Ahluwalia and seconded by Tej Singh to move into Executive Session at**

**9:03pm EST.**

9 in Favor

0 Opposed

0 Abstentions

The Motion is Unanimously Approved

5. **Motion made by Jim Johnson and seconded by Shawn Hindy to move out of Executive Session at 7:57pm.**  
9 in Favor

0 Opposed

0 Abstentions

The Motion is Unanimously Approved

**6. Motion made by Jim Johnson and seconded by Shawn Hindy to adjourn the meeting at 7:59pm.**

10 in Favor

0 Opposed

0 Abstentions

The Motion is Unanimously Approved