

UNITED STATES LUGE ASSOCIATION

Board of Directors
Teleconference
4:00PM Eastern Time
May 19, 2014

Members Present: Dwight Bell, Erin Warren, Paul Baribault, Adam Berlew, Mary Ann Deignan, Pete Gillwald, Jeff Stratton, Julia Clukey, Chris Mazdzer, Brian Martin

Staff Present: Jim Leahy, Amy Chapin

Guests Present: Gerry Tate (chair of Interim Nominating Committee)

Absent:

1. Call to Order: Dwight Bell called the meeting to Order at 4:04pm noting that all members were in attendance.
2. Approval of Minutes: Jim Leahy noted that the Minutes from the teleconference held on April 10 and today's teleconference will be on the Agenda for approval at the In- Person meeting to be held in Park City on May 31, 2014.
3. Approval of Nominees to the Executive Board of the FIL: Jim Leahy addressed the board that as CEO of the USLA he must submit, in writing, the nominees for the Executive Board to the FIL. Deadline for submitting nominees to the FIL is May 21, 2014. Dwight Bell noted the importance of having US representation on the International Federation. Dwight addressed the board on the submission of two candidates -Svein Romstad for the position of Secretary General and Claire DelNegro for the position of VP of Sport – both of who currently serve in those positions. Our bylaws require BOD approval for these nominations prior to the USLA submission.

Motion to Approve Svein Romstad and Claire DelNegro as the nominees to the FIL Executive Board made by Brian Martin. 2nd by Chris Mazdzer.

A unanimous voice vote was taken. None Opposed. Motion carried.

Dwight Bell noted that the Commission Rep nominees to various FIL committees will be discussed at the in person meeting as the deadline for submission of those nominees is June 11, 2014.

4. USLA Standing Committee Nominations

Discussion regarding the Standing Committees and various potential candidates took place with an emphasis on populating the Audit and Ethics Committee. Adam Berlew agreed to be the Independent Director on this committee. Tucker West will be the Athlete Rep on this Committee. Further discussion will take place at the in person meeting in Park City on May 31.

5. In Person Meeting in Park City – May 31

The schedule for the weekend was discussed and Jim relayed that the Agenda and related documents will be circulated later this week. Others to attend this meeting will include USA Luge staff members, Mark Grimmette (Sport Program Director) and Gordy Sheer (Marketing Director) as well as Gerry Tate

Dwight Bell asked for any additional business or items for discussion. Hearing none, he asked for a motion to adjourn.

Motion to adjourn by Jeff Stratton, 2nd by Mary Ann Deignan. Meeting Adjourned at 4:48PM.