

Executive Committee WebEx Meeting  
Monday, March 23, 2020

Attendees: John Fearnow - Board President, Michael Jacques - Board Chairman; Annelle Anderson, Heidi Permatteo, Annette Stapleton, Eric Steele - Executive Director; Tina Brendle, recording secretary. Kylie Hughes.

Meeting was called to order at 8:05 P.M.

A discussion occurred regarding the current Coronavirus pandemic. With the consensus among all that attended that the formal BOD meeting be canceled and rescheduled for a later date but to continue forward with the schedule closed executive session of the BOD meeting on Saturday, March 27<sup>th</sup>.

- Invitees to that meeting will include all Board of Director members, USARS Staff and Sport Advisors.
- Executive Director Eric Steele gave a brief report on several critical business-related topics that will also need to be addressed soon.

Meeting was adjourned at 8:56 P.M. CST.