

Executive Committee Meeting 10/10/21

Meeting started at 8pm CT

Present: Heidi Permatteo (President), Stephan Carter (Vice President), Kay Gallatin (Treasurer), Joyann Barber, and Allison Kiger.

Heidi Permatteo informed the committee of an error that she made while actively trying to recruit new board and committee members. She forgot about the 45 day notification requirement to official and USARS athletes members to vote on certain positions.

Heidi consulted with General Council, Jerry Pigsley, on how to handle the situation. Mr. Pigsley advised the Executive Committee to hold a special meeting to approve the 45 days to start after the Athlete Advisory Committee and the Nominating Committee meet. The Board seats will commence after the 45 day notice period and the election instead of at the close of the annual board meeting.

Kay Gallatin disclosed that she has a conflict with the discussion because she is running for one of the open board seats. Allison Kiger also disclosed she has the same conflicts.

Stephen Carter made the motion:

The 45 days notice to start after the Athlete Advisory & Nominating committees make their final selection of candidates. The Board seats will start after the 45 day notice period and not at the close of the fall board meeting this year.

Joyann Barber 2nd the motion.

3 Approved the motion
2 Abstentions

Motion passed.

Heidi Permatteo motioned to end the meeting.

Stephen 2nd the motion.

Called ended at 8:20pm