



**BOARD OF DIRECTORS MEETING ACTIONS  
AUGUST 21 - 22, 2015  
CHICAGO HILTON**

**BOARD ACTION 1.** The Board appoints Ms.Carolyn Savini to the Compensation Committee.

Approved without objection.

**MOTION 1.** **MOVED** that USATT formally thank Mr. Jim Kahler for his eight years of service with USA Table Tennis.

Movant: Anne Cribbs  
Second: Kagin Lee

The motion passed unanimously by voice vote, 6:0:0.

**MOTION 2.** **MOVED** to approve the Minutes from the July 20, 2015 Board teleconference meeting as amended.

Movant: Mike Babuin  
Second: Kagin Lee

The motion passed unanimously by voice vote, 6:0:0.

**MOTION 3.** **MOVED** to direct Mr. Gordon Kaye, CEO, to enter into a Letter of Understanding which includes financial terms for the 2018 World Veteran Championships event.

Movant: Larry Hodges  
Second: Mike Babuin

The motion passed unanimously by voice vote, 6:0:0.

**MOTION 4. MOVED to change the Hardbat Committee's name to the "Classic Table Tennis Committee" for the purpose of overseeing both hardbat and sandpaper racket events.**

Movant: Larry Hodges  
Second: Anne Cribbs

**The motion passed unanimously by voice vote, 7:0:0.**

**MOTION 5. MOVED to direct the CEO to conduct a search by a Request for Proposal Process to select a new and different auditor for the time period beginning with the 2015 financial year.**

Movant: Ed Hogshead  
Second: Anne Cribbs

**The motion passed unanimously by voice vote, 7:0:0.**

**MOTION 6. MOVED to adopt the Rules Committee's proposed Rules of Table Tennis Report (2 pages) to become the official "USATT Rules of Table Tennis."**

Movant: Kagin Lee  
Second: Anne Cribbs

**The motion passed 7:1:0 by voice vote, with Mike Babuin opposed.**

**MOTION 7. MOVED to amend USATT Bylaw 9.1, striking the word, "advisory," as specified below\*:**

Section 9.1. Designation. "The Board shall appoint such ~~advisory~~ task forces or committees as the Board believes appropriate, and shall define narrowly the mission and deliverables of such task forces or committees." [Emphasis added]

Movant: Larry Hodges  
Second: Kagin Lee

**The motion passed unanimously by voice vote, 8:0:0.**

**MOTION 8. MOVED to amend USATT Bylaw 9.3, adding the word, "normally" as specified below\*:**

Section 9.3. Number. "Membership on all committees and task forces, other than for the High Performance Committee, shall **normally** not exceed five (5) individuals."  
[Emphasis added]

Movant: Larry Hodges  
Second: Mike Babuin

**The motion passed unanimously by voice vote, 8:0:0.**

**\*NOTE:** The above bylaw amendments show bolded wording changes by either "strikeouts" (indicating deleted words) or "underlined text" (indicating added words).

Respectfully submitted by,

Lee Kondo  
Assistant Secretary