



Board of Directors Email Vote – January 5, 2020

Moved to approve the October 6, October 15, November 18, and December 15 Minutes, as amended.

Movant: Ed Hogshead **Second:** Carlyne Savini

Approved 4-0-0, 3-0-1 (for October 15)

October 6, November 18, December 15

In favor: Ed Hogshead, Tara Profitt, Carlyne Savini, Rajul Sheth

Opposed: n/a

Abstaining: n/a

October 15

In favor: Ed Hogshead, Tara Profitt, Carlyne Savini,

Opposed: n/a

Abstaining: Rajul Sheth

Vote request issued by email: January 5, 2020

Last vote received: January 5, 2020

NOTE-1: At this moment, there are only four members of the USATT Board of Directors.

NOTE-2: Rajul Sheth has a conflict that requires him to abstain from voting on the
October 15 Minutes.

Respectfully submitted,

Dennis M. Taylor
USATT General Counsel