MOTION 1, MOVED to amend the January 22, 2019 Minutes by appending “subject to the final audit” to the first bullet-point.

MOTION 2, MOVED to approve the January 22, 2019 Minutes as amended.

MOTION 3, MOVED to approve the February 11, 2019 Minutes as amended.

MOTION 4, MOVED to authorize CEO Virginia Sung, in consultation with Board Chair Anne Cribbs, to finalize the draft Assignment Agreement for the 2021 World Championships, subject to Board approval of the final version.

MOTION 5, MOVED to approve an Umpires and Referees Committee consisting of Roman Tinyszin (chair), Esther Aliotta, Wendell Dillon, Linda Hsing, Kagin Lee, Joseph Yick, Saul Weinstein, Han Xiao, Pam Fontaine (athlete representative), Khoa Ngyuen (athlete representative), and a third athlete representative to be named by the Chair of the AAC. The Committee will be generally responsible for umpire and referee education and recruitment, selection of umpires and referees for the US Open, US Nationals, and international competition, and to serve as a resource for rules questions.

MOTION 6, MOVED to approve the 2019 Budget, as submitted.

Respectfully submitted,

Dennis Taylor
USATT Secretary