



## Minutes

### USATT Board of Directors Teleconference Call Monday, February 12, 2018

Chair Anne Cribbs called the meeting to order at 7:02 p.m. EST.

#### **1. Roll Call and Administrative Matters**

The following board members attended:

Anne Cribbs (Chair), Larry Hodges, Ed Hogshead, Tara Profitt, Gary Schlager, Rajul Sheth, Deepak Somarapu, Erica Wu.

Also attending:

Gordon Kaye (CEO), Dennis Taylor (General Counsel and Secretary), Mark Thompson (COO), Jörg Bitzigeio (High Performance Director), Lee Kondo (Guest).

A quorum was established. No conflicts were reported.

#### **2. Review and Approval of Minutes from the December 2017 and January 2018 Teleconference Calls**

**MOTION 1.** MOVED to approve the December 16, 2017 Minutes, as amended.

Movant: Larry Hodges  
Second: Ed Hogshead

**Motion passed unanimously by voice vote 8-0-0**

**MOTION 2.** MOVED to approve the January 15, 2018 Minutes, as submitted.

Movant: Larry Hodges  
Second: Ed Hogshead

**Motion passed unanimously by voice vote 8-0-0**

**3. Closed Session to discuss personnel and legal matters**

The Board went into Executive Session at 7:28 [Note: Minutes are not kept in Executive Session.]

The Board returned to General Session at 8:37.

**4. Old Business**

There was no old business to discuss.

**5. New Business**

There was no new business to discuss.

The meeting adjourned at 8:38 p.m. EST.

Respectfully submitted by,

Dennis Taylor  
Secretary