



USATT Board of Directors Teleconference – September 9 2019

Monday, September 9, @ 7:00 pm (ET)

Dial-In Number: 888-289-4573 - Participant Code: 1572487

The mission of USATT is to support, grow, and inspire the table tennis community, and to provide resources that enable athletes to achieve sustained competitive excellence and pursue Olympic and Paralympic success.

7:00 pm Roll Call – Conflicts – Administrative Matters –

CEO Report

Financial – Budget, Actual, Variance, AR and AP – Documents attached
Chinese Training Visit – LA results
Implementation Plan for Strategic Priorities
Open Update – Entries, Timeline, Budget
Interim HPD appointment

Vote to accept Financial Report

Chair Announcements

Plans for in person board meeting – October 4 – 6 Rockford and Ft. Worth December 13 - 16
Committee to review bylaws
Conflict of Interest Training for Board and Committees – October 28
Committee Reports Due 9/15

Review and Approval of Minutes – May 6 and June 10 – Documents attached

HPC report – report on 9/4 Board Call/communication
Para HPC report

7:30 pm Old Business – continued to the September meeting
Bruce Liu – response
Rajul Sheth – conflict of interest
Update – Potential Discriminatory Emails and Accusations –E&G Committee result

7:40 pm Executive Session

8:30 pm Close of Meeting

Future Board Meetings and Conference Calls

October 4 – 6 In Person, Rockford

October 28 – Teleconference COI (Board and Committee Chairs) 7pm Eastern Time

November 18 – 7pm Eastern Time (11/11 is Veterans Day and a federal holiday)

December 14 – 15 in Person. Ft. Worth