



MINUTES

USATT Board of Directors Special Purpose Meeting

May 6, 2019
Teleconference

Monday, May 6, 2019 – Teleconference

Chair Anne Cribbs called the meeting to order at 7:33 pm EDT.

1. Roll Call and Administrative Matters

The following board members were in attendance:

Anne Cribbs (Chair), Ed Hogshead, Bruce Liu, Tara Profitt, Deepak Somarapu, Carolyne Savini, Gary Schlager, Rajul Sheth, and Erica Wu.

CEO Search Committee attending:

Carl Danner, Tahl Leibovitz, Kho Nyguen

Also attending:

Dennis Taylor (General Counsel and Secretary), Tammy Kuypers (Assistant Secretary).

A quorum was established. No conflicts of interest were reported.

Ms. Cribbs stated the Board's goal today is to select a CEO candidate to receive an offer. She confirmed that all confidentiality forms had been completed.

2. DISCUSSION OF CEO FINALISTS

The Board went into Executive Session at 7:42 [Note: Minutes are not kept in Executive Session.] Other than Mr. Taylor, only Board members were allowed to attend the Executive Session.

The Board returned to General Session at 8:54.

Each member is vote for one CEO candidate. Votes are to be emailed within the next thirty minutes to Tammy Kuypers and Dennis Taylor for final count confirmation.



NOTICE 1. The next scheduled meeting of the Board will be May 13, 2019.

The meeting adjourned at 8:59 pm EDT.

Respectfully submitted,

Tammy Kuypers
USATT Assistant Secretary