



MINUTES

USATT Board of Directors Special Purpose Teleconference Meeting

January 15, 2020

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

This is a Special Purpose Meeting convened for the special purpose of the legal matters and the potential amendment of the Athlete Selection Procedures.

1. **Roll Call and Administrative Matters**

The following board members were in attendance:

Tara Profitt and Niraj Oak

Also attending:

Stephen Hess (Counsel) and Virginia Sung (CEO)

2. **Board of Directors Meeting**

The Board of Directors met by telephone on January 15, 2020 in Executive Session to discuss legal matters and the potential amendment of the Athlete Selection Procedures. Both sitting directors participated and waived notice of the meeting. After the Board discussed the matter, a motion was made and seconded to reject the High Performance Committee's recommendation and to approve the amendments to the Athlete Selection Procedures as proposed. The motion passed unanimously.

Respectfully submitted,

Stephen Hess
Counsel