Board Chair Anne Chase called the meeting to order at 12:04pm MST on January 4, 2013. USAT CEO Eric Parthen took roll call.

The Board discussed the email that Ms. Chase forwarded from Troy Garr and Steve Rosbarsky regarding their review of the wildcard selections. While the review panel did not disagree with the original four wildcard selections, they did recommend that both Jensen Ishida and Steven Lin be added to the 2013 National Team Trials because they were close in ranking. A motion was made to accept the panel’s recommendation and allow Jensen Ishida and Steven Lin to compete in the 2013 National Team Trials (Perez/Lee). Discussion ensued. Barb Kunkel, the third member of the panel, voiced her concerns regarding not following the 2013 National Team Selection Procedures which allowed for only two male and two female wildcard participants. Following considerable Board discussion, the motion passed unanimously with two abstentions (Kunkel, McCutcheon).

A motion was made to adjourn at 1:02pm MST (Perez/Walters). Motion passed unanimously.