

USA WEIGHTLIFTING
BOARD OF DIRECTORS' MEETING by CONFERENCE CALL
JUNE 21, 2009

Recorded by Megan Tornstrom DeFourny

Meeting called to order Sunday, June 21, 2009 at approximately 11:00 a.m. EDT by Mark Cameron, Chairman.

BOD present: Mark Cameron, Mike Cayton, Megan Tornstrom DeFourny, Rachel Hearn, Jack Lano, Ursula Papandrea, Leo Temoshenko, Mike Wittmer. Regis Becker, Emmy Vargas were both traveling.

Competition Committee Members present: Danny McDermott, Fred Lowe and Marty Schnorf. Henry Brower was absent and the vacancy due to Scott Bond's resignation has not been filled yet.

The Board asked for each Committee member to state their process used to determine their recommendation. Mr. McDermott outlined a five point approach based on the bid materials presented. Mr. Lowe looked at objective criteria regarding the bid materials and to past history of meets held by those bid cities. Mr. Schnorf used email to gather input from the membership about the bids posted online and had facilitated the bid presentations at the Schoolage meet for the Schoolage bid.

Next, each Committee member was asked for their recommendation for Junior Nationals, then Schoolage Nationals, then Collegiate Nationals, explaining how their criteria applied to each recommendation. Board members asked questions after each meet's recommendations had been received. The issue of no bids for 2010 Nationals was raised and briefly discussed. It was determined the bids for 2010 Nationals should be reopened but after the Board had re-evaluated the bid package for Nationals to make it more attractive to bidders.

When there were no more questions or recommendations, the Board asked the Committee members to leave the Conference Call. The Board was asked for their votes with the majority of votes winning the bid. Results are:

	Junior Nationals	Schoolage Nationals	Collegiate Nationals
Competition Committee	2-1 (for MN)	2-1 (for CA)	3-0 (for NMU)
Board Vote	7-1 for MN	5-3 for CA	8-0 for NMU

Meeting was adjourned at approximately 11:58 a.m. EDT with a Board Conference Call to be set-up to further discuss adjustments to the Nationals bid and other issues.