

USA Weightlifting
Board of Directors
Conference Call
October 19, 2010
Recorded by Madison Robelen

Board members present: Mike Cayton (MC) Regis Becker (RB), Emmy Vargas (EV), Jack Lano (JL), Mark Cameron (MCM), Ursula Papandrea (UP), Mike Wittmer (MW), Megan Tornstrom DeFourney (MTD) Staff: Laurie Lopez (LL).

BOD Members for 2011

- Staying on the BOD
 - Mike Cayton, Ursula Papandrea, Emmy Vargas, Mike Wittmer
- Interim chair for BOD to be elected
 - Chair of BOD is a two year commitment
 - Emmy Vargas or Regis Becker were suggested as candidates
- LL is going to be checking on what the procedures for replacing Mark Cameron as Chairmen of the BOD.

Interim CEO

- LL could guarantee the BOD a minimum of 32 hours a week till the end of the year as interim CEO or when the BOD decides
- RB discussed another interested USAW member for the position

Sponsorship on Singlets

- Discussion regarding adopting the IWF rule regarding logos on singlets
- Total area of sponsorship logo cannot exceed 500 square centimeters

Date for 2012 National Weightlifting Championships

- A date has not been set

Motions

- Emmy Vargas interim chair of BOD – all present BOD members agreed
- Laurie Lopez interim CEO – all present BOD members agreed
- School Age Committee, to accept all 12 applicants – all present BOD members agreed