

USA Weightlifting
Board of Directors
Conference Call
September 29th, 2010
Recorded by Madison Robelen

Board members present: Regis Becker (RB), Mark Cameron (MCM), Jack Lano (JL), Ursula Papandrea (UP), Emmy Vargas (EV), Mike Wittmer (MW), Rachel Hearn (RH), Michael Cayton (MC). Staff: Rick Adams (RA)

CEO Position

- Discussion about what template to use for CEO job description. RA to stay involved with CEO search and will help write the job description
- Search Committee will be comprised of members of the Board and an athlete representative if possible
- Proposed hiring schedule was discussed for the next few months including receiving resumes, resume review, first and second round interviews, final hire

High Performance Program Coordinator Position

- Current applicants were discussed
- BOD agrees that position should be filled by someone with a weightlifting background and is willing to work in Colorado Springs.

Motions

- Approve Casey Burgener as selection for the High Performance Program Coordinator
 - Motion excepted by all present BOD members

Code of Conduct

- The BOD was waiting Megan's input on the issue
- The USOC has published a Code of Conduct and USAW has adopted that code
 - It is currently part of the High Performance Plan

Next Meeting

- Agreed upon for Sunday, October 3rd