

Board of Directors Meeting Conference Call

January 26, 2011

Roll Call:

Present Members: Les Simonton (LS), Tommy Kono (TK), Ursula Papandrea (UP), Artie Drechsler (AD), Dragomir Cioroslan (DC), Emmy Vargas (EV), Mike Wittmer (MW)

Not Present: CJ Bennett (CJB), Michael Cayton (MCT), David Boffa (DB)

Staff Present: Laurie Lopez (LL)

Qualifying Totals & High Performance Plan

- There are currently errors in the qualifying totals
 - AD suggests announcing errors quickly and put forth correct totals
 - AD suggests posting totals before finalizing them so membership can give input as to accuracy of totals
 - David Meltzer and Andy Tsyg were members suggested to review qualifying totals before they are posted
 - LL to approach both about assisting
 - AD suggests Junior Worlds and Youth World Championships to be addressed first
- Motion by TK to come out with qualifying totals containing specific information on what an athlete has to do to qualifying, leaving room for no confusion or misunderstanding. A committee to assist might be useful
 - LS second
 - Yes: LS, UP, AD, DC, EV

Grassroots BOD position

- Regis Becker won election for final Grassroots Director position

Technical Committee Liaison

- LS to be liaison to Technical Committee

Meeting Adjourned

- Motion by EV to adjourned
 - UP Second