

USA Weightlifting
Teleconference
December 15, 2015
Minutes

Board Members: CJ Stockel, Paula Aranda, Colin Burns, Dan Forester, Terry Grow, Ursula Papandrea, Ari Sherwin, Emmy Vargas, Butch Curry (joined at 9:30 EST)

Not in attendance: Jasha Faye

Meeting called to order at 9:00pm eastern

1. Discussion on adding IWF Grand Prix events with dates that are within the qualifying period of the 2106 Olympic Trails to be used as qualifying events for the 2016 Olympic Trails. This would be an addendum to the Olympic Qualifying procedures and passed back to the USOC for consideration.

Motion made by Ursula Papandrea, Seconded by Paula Aranda

IWF Grand Prix events, which dates are within the qualifying period of the 2106 Olympic Trails, will be used as qualifying events for the 2016 Olympic Trails.

Vote passed 8 in favor, none against (Butch Curry was not in attendance at the time of the vote)

2. Discussion on how the Board should organize a process to replace the outgoing CEO. The Chair proposed that the Board selects and hires a search firm to seek candidates for the position of CEO. The firm will advertise and screen resumes and then submit the top candidates to a committee appointed by the Chair. This Committee would review the submissions and then present the best candidates to the Board for formal interviews.

Time fame: Have a search firm in place by Wednesday Dec 23.

Meeting adjourned at 10:15pm