

USA Weightlifting

Board of Directors Meeting Minutes - Wednesday, March 2, 2016 , Via teleconference

PRESENT: Ursula Papandrea, Chair (UP), Emmy Vargas, AAC Rep (EV), CJ Stockel (CS), Paula Aranda (PA), Terry Grow (TG), Ari Sherwin (AS), Colin Burns (CB), Butch Curry (BC).

ABSENT: Jasha Faye (JF), Daniel Foerster (DF).

Meeting Commenced at 8:03pm, roll call.

Board Action: Board agrees on dates to interview final 3-5 CEO candidates of April 8-10, 2016 in Colorado Springs, CO.

Motion: By CS. Second TG. Motion is to pay the agreed upon stipend every pay period to Phil Andrews for his service as interim CEO and to retroactively compensate for pay periods that have passed since January 16, 2016. Vote unanimous.

Board Action: To name the 4 board selected candidates based on voting protocol previously accepted. Results were: Artie Drechsler, Leo Totten, Dragomir Cioroslan, Travis Cooper (Athletes' Rep). (Note: BC abstained from participation in the final ranking portion of the selection process.)

Meeting adjourn 8:42pm. Motion by EV. Second by BC.