

USA Weightlifting Board of Directors
Conference Call – December 19 2016

Present:

Ursula Papandrea (Chair), Emmy Vargas, Colin Burns, Ari Sherwin, Daniel Foerster, Terry Grow.

Not Present:

CJ Stockel, Butch Curry, Jasha Faye, Paula Aranda

Staff Present: Phil Andrews (CEO)

Incoming Board Present: Jenny Schumacher, Travis Cooper.

Discussion of the results of the Masters and LWC Governance Surveys was discussed at length including different governance set ups suggested by the respondents to the survey, as well as the response received from the Masters Executive Committee. No response was received from the LWC Presidents Advisory Committee.

After further discussion it was decided to take an email vote to ensure clarity of the instruction to the Bylaw Review Group and ensure full board voting on such an important issue.

Email Voting Record – December 23 2016

1. USA Masters Weightlifting (Masters) will operate as a 501c3 group exemption sub-committee of USA Weightlifting (USAW) and will be noted as such in the USAW Bylaws. USAW will work with Masters Executive Committee to put in place bylaws and committees of their own to govern the Masters. Masters will have a staggered Executive Committee with the first elections occurring in 2018, with Masters Executive Committee members serving 4 year terms. Masters will have a non-voting seat on the USAW Board and USAW will have a non-voting seat on the Masters Executive Committee. At all times, USAW staff will have access, approval and audit capabilities over all Masters accounts. Masters will submit their sub-committee bylaws to USAW for approval.

IN FAVOR: ALL

AGAINST: NONE

2. Local Weightlifting Committees (LWCs) will operate as a 501c3 group exemption sub-committee of USA Weightlifting and will be noted as such in the USAW Bylaws. However, those with an existing 501c3 organization will have a grace period up until the next LWC Presidents election, or by May 2020 whichever is the soonest. At that transition they will come under the group exemption. At all times, USAW staff will have access, approval and audit capabilities over all LWC accounts. LWCs will submit their sub-committee bylaws to USAW for approval.

IN FAVOR: ALL

AGAINST: NONE