

**USA Weightlifting Board of Directors**  
**December 10, 2018**  
**Hyatt Regency Milwaukee**

Present: Ursula Garza Papandrea (Chair), Cortney Batchelor (Athlete Rep, by Phone), Travis Cooper (Athlete Rep, by Phone), Jasha Faye, Jenny Schumacher, Paula Aranda, Butch Curry, Daniel Foerster.

Incoming Board Present: Sean Waxman, Nick Maietta

Apologies: CJ Stockel, Lou Lauria.

Members Present: Jennifer Ullman

Staff Present: Phil Andrews

**1. Board Member Changeover.**

The Board & Staff recognized the contributions of Dan Foerster and CJ Stockel for their outstanding service to USA Weightlifting over the last 4 years.

The Board welcomed Sean Waxman and Nick Maietta. For the benefit of Nick Maietta, brief introductions were made of each Board Member.

Scheduling of Board meetings was made for 2019, inclusive of Board Training, to be conducted in Las Vegas, NV at the Westgate Resort on March 11 and 12. The second board meeting of the year to be held August 31 at the US Olympic Sport House in Colorado Springs, CO.

**2. Election of the Chair**

Ursula Garza Papandrea was elected chair unopposed after nominations to the Chair were sought from the entire incoming Board.

The nomination of Ursula Garza Papandrea as made by Paula Aranda, seconded by Jenny Schumacher and passed by acclamation.

*ACTION: Ursula Garza Papandrea appointed to the Chair of the Board of Directors*

**3. Nominating & Governance Committee Board Roll Off position.**

The board elicited interest from both CJ Stockel and Dan Foerster, of which CJ Stockel was interested to take up a position on the Nominating & Governance Committee.

Motion: To appoint CJ Stockel to the USA Weightlifting Nominating & Governance Committee as the "roll-off" position from the USA Weightlifting Board of Directors. (Proposed Jenny Schumacher, Seconded Ursula Garza Papandrea).

Passed: By Acclamation.

*ACTION: CJ Stockel appointed to the USA Weightlifting Nominating & Governance Committee*

**4. Committee Board Liaisons**

The incoming Board reviewed liaisons for Committee positions, and nominated the follow Board Liaisons to each Committee.

Athletes Advisory Council – Travis Cooper/Cortney Batchelor  
Ethics Committee (Independent Committee) – Nick Maietta  
Judicial Committee (Independent Committee) – Nick Maietta  
Coaching Committee – Sean Waxman

Sports Medicine Committee – Ursula Garza Papandrea  
Hall of Fame Committee – Jasha Faye  
Youth Committee – Jasha Faye  
Competition Committee – Jenny Schumacher  
Technical Committee – Jenny Schumacher  
Diversity & Inclusion Committee – Paula Aranda  
Marketing Commission – Lou Lauria  
LWC Presidents Advisory Council – Sean Waxman\*  
Masters Committee – Butch Curry

\*Sean Waxman will retain the voting right as he is an elected member of the Committee

\*\*Travis Cooper & Cortney Batchelor will retain the voting right as elected members of the USAW Athlete Advisory Council.

#### **5. USAW Board Involvement in the 2019 Pan American Games and 2020 Olympic Games**

A discussion and update around the credential and logistic scenarios regarding multi-sport games occurred and desired involvement of USA Weightlifting board members in this event was duly noted.

#### **6. Discussion of contract issue related to a vendor**

REDACTED CONTENT UNTIL 1-2-2019

#### **7. International Relations**

The Board were updated by Ursula Garza Papandrea and Phil Andrews of the current status of USA Weightlifting's International Relations strategy, and the current outlook and risks affiliated with that strategy.

#### **8. Recognition of Anti-Doping Sanctions of other Organizations**

A brief discussion was held outlining that in accordance with the WADA Code, as a code signatory that USA Weightlifting is obliged to recognize the sanctions of

For the benefit of incoming Board members, a short discussion was held around USA Weightlifting's anti-doping strategy and an outline of the current state of this subject in the sport.

#### **9. Executive Session**

The Board entered executive session (Motion: JS, Second UP) to discuss personnel matters, the CEO Annual Review and updates on SafeSport and Anti-Doping matters.