



BOARD OF DIRECTORS TELECONFERENCE MEETING ACTIONS

JUNE 15, 2015

MOTION 1: MOVED to approve the Minutes from the May 18, 2015 teleconference meeting as amended.

Movant: Larry Hodges

Second: Kagin Lee

The motion passed unanimously by voice vote, 6:0:0.

MOTION 2: MOVED to authorize the CEO to work with Innocean to produce a USATT marketing campaign.

Movant: Anne Cribbs

Second: Larry Hodges

The motion passed unanimously by voice vote, 6:0:0.

BOARD ACTION: The Board gives the COB the authority to appoint a task force to explore USATT's rating system for improvement and possible unification with the Canadians. The COB appointed Mr. Kagin Lee as task force Chair. The task force is directed to provide a progress report to the Board at its August 22nd meeting.

Approved without objection.

Respectfully submitted by,

Lee Kondo
Assistant Secretary