



**USA Shooting Board of Directors
– Special “ad hoc” Meeting Minutes –
June 18, 2018**

1. Call to Order & Welcome Jeff Price, Chair
2. Roll Call Keith Enlow, CEO
 - a. BOD Conference Call-Ins – Jeff Price, Susan Abbott, Rick Hawkins, Barb Bridendolph, Lisa Kelly, Kristen Raskopf, Jim Henderson, Paul Boyer, Keith Sanderson
 - b. Special Counsel: Brent Rychner in attendance.
 - c. Jeff begins meeting requesting “waiver of 30 day notice” in accordance with USAS bylaws. All USAS Board Members agree verbally and meeting is called to order.
3. New Business
 - a. USA Shooting CEO updates USAS BOD Amber English has stepped down as AAC representative. Chairman Price suggest Keith Enlow (USAS CEO) and Keith Sanderson (USAS AAC Representative) handle filling this role in accordance with AAC policy.
 - b. USA Shooting CEO updates BOD on status of USAS Judicial Committee and need to fill the following roles in accordance with our USAS bylaws.
 - i. Jennifer Eury, Judicial Committee Chair, has stepped down from the Judicial Committee Chair and will stay on until new lead’s identified.
 - ii. Pamela Bradford will be stepping down at the end of her term.
 - iii. Dorothy V. Hollen has stepped down immediately
 - c. USA Shooting CEO updates BOD on status of Olympic Selection Process that final document is 95% complete with goal of submitting to the USOC by end of June 2018.
 - i. Keith Sanderson, AAC Representative, formally objects to formation of the Olympic selection committee. No further discussion from BOD.
 - d. USA Shooting CEO updates board on status of Section 9, Section 10, and Administrative complaint filings from Sanderson & Tagliapietra attorneys.
 - i. Chairman Price moves to enter *Executive Session*.
 - ii. USAS BOD exits *Executive Session*
 - iii. Recommendation from CEO to move towards mediation to find a mutually agreeable path forward for all matters pertaining to Sanderson & Tagliapietra including Section 9, Section 10, and administrative complaints.
 1. Chairman Jeff Price makes a motion to approve direction.
 2. Kristen Raskopf seconds the motion.
 3. All approve with Keith Sanderson abstaining from vote.
 - e. Chairman Price makes motion to adjourn. Barb Bridendolph seconds. Meeting adjourned.