



**SPECIAL MEETING OF THE USA SHOOTING
BOARD OF DIRECTORS
MAY 13, 1:30 MDT**

Minutes

The USA Shooting Board of Directors special meeting was scheduled to occur via conference call on May 13, 2015 at 1:30 PM (MT). The sole subject of the meeting was a confirmation vote on regarding the director status of Gary Anderson as senior ISSF representative. Directors present were Butch Eller, LTC Tecklenburg, Janet Raab, Joshua Richmond, Jason Turner, and Mary Weeks. Tom James, corporate counsel, was in attendance, as was staff member Sara Daum to call the roll and minutes.

Vice-President Eller chaired the meeting.

With only six Directors in attendance, no quorum was established and thus no vote was taken.

The call ended at 1:42PM (MDT).



Member, U.S. Olympic Committee

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