



**USA Shooting Board of Directors
Meeting Minutes – AD HOC Conference Call
October 23, 2018**

1. Meeting Called to Order Jeff Price, Chair
2. Roll Call Kevin Neuendorf, BOD
Secretary
 - a. BOD Attendees: Jeff Price, Kristen Raskopf, Barbara Bridendolph, Keith Sanderson, Lisa Kelley, Susan Abbott, Rick Hawkins, Jim Henderson
 - b. Special Guests: Staff members - Keith Enlow, Kevin Neuendorf (Minutes), Pete Carson. Tom James (Special Counsel).
 - c. Jeff Price notes that a quorum exists.
3. Seating of USAS Board Members Jeff Price, Chair
 - a. Keith Enlow recommends Scott Williams for Paul Boyer's vacated position. Kristen Raskopf notes that Williams comes highly regarded with strong financial background in review by Nominating & Governance Committee.
 - b. Barb Bridendolph makes motion to nominate Scott Williams. Jeff Price seconds. Rick Hawkins notes during discussion that if Williams is a strong candidate, he should be considered for full four-year term? BOD determines that if Mr. Williams is strong, he'll earn another term should he choose. Board Unanimously approves nomination.
 - c. BOD confirms as per September 22 BOD meeting that Kristen Raskopf is resigning from Independent Director position on USAS BOD effective October 23 to assume chair position on USAS Judicial Committee.
 - d. Jeff Price resigns as BOD Chairman and from his Independent Director position on BOD.
 - e. Keith Sanderson motions to seat David Melzer and Rick Marsh to fill BOD vacancies with the resignation of Jeff Price and Kristen Raskopf. Seconded by Jim Henderson. No discussion and no abstentions. Motion carries unanimously.
 - f. Discussion to potentially host new BOD members during 2018 WAG (Winter Airgun). With CEO, Dir. Of Operations, and some Board Members at ISSF meetings during this time, decided to table board meeting until after first of the year.
 - g. BOD Chairperson spot to remain vacant until first BOD meeting of 2019.
 - h. Outgoing BOD members Price, Raskopf, Kelley thanked for service to USAS and direction provided.
4. ***Meeting adjourned at 1:44 pm.***