

Minutes

Board of Directors Meeting
August 30, 2017
Conference Call
6:00 pm EDT

A meeting of the Board of Directors (the "Board") of USA Bobsled / Skeleton occurred on Wednesday, August 30, 2017. The Chair called the meeting to order at approximately 6:03 PM EDT. The following members of the Board were present at the meeting's commencement: Pete Piechoski, Rusty Buchanan, Mac Riley, Bob Bergbauer, John Raftery, Jennifer Donnelly, Kyle Tress, Bree Schaaf, Karen Saunders and Veronica Day. The above members constitute a quorum of the Board under Bylaws Section 6.17.

Also participating in the meeting were USABS CEO Darrin Steele and staff member Lisa Carlock, and Advisory director Javier San Miguel.

The minutes were recorded by Lisa Carlock.

1. Call to Order

The chairman called the meeting to order at 6:03 PM EDT.

2. Board Elections

Two candidates were presented for appointment to the board, with one independent position and one advisory position available. Mr. Riley spoke about Mr. Ryan Bosch's resume and credentials while Mr. Piechoski spoke about Mr. David Best. The board discussed its current and future needs and if and how the candidates would help fulfill them.

After sharing the nominating committee's opinion of the candidates – that they are both highly qualified and recommended – Mr. Piechoski called for a motion, which was duly made and seconded, to appoint Mr. Bosch as the independent director and Mr. Best as the advisory director. It was unanimously approved.

Mr. Piechoski will draft letters to send to both and Ms. Carlock will provide them with information about the November board meeting.

3. Adjournment

The meeting was adjourned at 5:22 PM EDT.

This document constitutes a true and correct copy of the minutes of the Board of Directors meeting of USA Bobsled / Skeleton.



Lisa Carlock
Corporate Secretary
September 22, 2017

Date

