



Minutes

Board of Directors Meeting
July 17, 2013
Conference Call
6:00 pm CDT

A meeting of the Board of Directors (the "Board") of the United States Bobsled and Skeleton Federation ("USBSF") occurred on July 17, 2013. The Chair called the meeting to order at approximately 6:05 pm CDT. The following members of the Board were present at the meeting's commencement: John Rosen, John Donovan, Pete Piechoski, Curt Tomasevich, Matt Roy, Elana Meyers, Jennifer Donnelly. Don Schaaf joined the call at 6:28 pm. Pete Piechoski left prior to the vote. The above members constitute a quorum of the Board under Bylaws Section 6.17.

Participating in the meeting from the USBSF staff were Darrin Steele and Lisa Carlock.

The minutes were recorded by Lisa Carlock, Corporate Secretary.

1. Call to Order

The chairman called the meeting to order at 6:05 pm CDT.

2. 2013-2014 Budget

USBSF management provided the 2013-2014 proposed budget to the Board for their review in advance of the meeting. The chairman led a review/discussion and allowed board members the opportunity to pose questions for clarification on any line items as necessary.

The board voted unanimously to approve the budget.

3. Adjournment

The meeting was adjourned at 6:30 pm CDT.

This document constitutes a true and correct copy of the minutes of the meeting of the Board of Directors of the United States Bobsled and Skeleton Federation.

Lisa Carlock

Lisa Carlock
Corporate Secretary

July 24, 2013
Date

