

BOD Teleconference Call
Monday June 2, 2008

Present:

Rob Kasper
Jeff Matlow
Brian Harrington
Melissa Merson
Mike Greer
Joe Umpenhour
Mark Fretta
Andy Kelsey
Jim Donaldson
Skip Gilbert

Absent:

Eric Averill

Rob Kasper called the brief meeting to order at 6:03 MDT.

Skip Gilbert reported that this past week Eric Averill, Terri Walters, and Dave Christen went to Minneapolis to meet with the IT team. Status of the new USOC website was discussed.

The Federation is considering two new vendors: 401K planner and a health care provider.

Jim Donaldson talked about the Hall of Fame. Nominations will be finalized by the middle of next month.

AT 6:30 MDT, Mike Greer motioned for adjournment and Melissa Merson seconded.

Adjournment was unanimous.