

USAT Board of Directors

Teleconference Call

December 29, 2010

In attendance:

Brian Harrington
Eric Averill
Candy Cheatham
Bob Wendling
Celeste Callahan
Jim Donaldson
Steven Sexton
Dave Kuendig
Jim Ryun
Steve Smith, HRO

Absent:

Victor Plata

Brian Harrington called the meeting to order at 6.00 pm MST.

Prospective Executive Directors:

Steve Smith, Attorney with HRO, joined the Board meeting to announce the tally of secret ballot votes taken prior to the call. The voting determined the top vote-getters that will move on in the final process.

Eleven Board members voted and one abstained.

The results are as follows:

Tim Yount – 5
Rob Urbach – 4
Jim Scherr – 2

The Board discussed the draft agenda for the January 3rd Board conference call and adjourned at 7:00 pm MST.