

USAT Board of Directors
Teleconference Call
June 28, 2011

In attendance:

Bob Wendling
Eric Averill
Candy Cheatham
Steven Sexton
Brian Harrington
Celeste Callahan
John Lines
Victor Plata
Vince O'Brien
Dave Kuendig
Melissa Merson – ex-officio

Absent:

Kevin Smeltzer
Chuck Baker

Staff:

Rob Urbach

Guest:

Rob Kasper – Bylaw Committee Member

Bob Wendling called the meeting to order at 6.00 pm MDT.

Bylaw Amendments

Board discussed bylaw changes and timeline. Bylaw Committee will collaborate on consensus, non-consensus and 30-day posting amendments.

Action item: Bylaw Committee will present breakdown of bylaw amendments on the 7/11/11 Board call.

Brian Harrington moved, John Lines seconded to accept consensus bylaw amendments to be placed on a ballot in the general 2011 election.

Motioned passed unanimously

Board reviewed the non-consensus bylaw amendments. Specific discussion occurred regarding 20% vs. 25% Elite Athlete representation on the Board of Directors.

Brian Harrington moved, John Lines seconded to accept language changes in the document

to be either put forth to membership vote or posted for Board vote as appropriate. Those language change suggestions to have athlete members/governance of USAT comply with USOC requirements conditional upon changing minimum percentage requirement of 20%.

Steve Sexton moved, Dave Kuendig seconded to amend previous motion to strike 'changing minimum percentage requirement of 20%' to reflect 'adopt USOC language for athlete representation - minimum percentage requirement of 25%.'

Brian Harrington did not accept amendment.

Record of Board vote:

Eric Averill– no
Steve Sexton – yes
Candy Cheatham – no
Brian Harrington – no
Dave Kuendig – yes
Victor Plata – yes
John Lines – yes
Vince O'Brien – no
Celeste Callahan – yes

Motion passed

Steve Sexton reminded the Board that the motion on the floor is Brian's amended proposal, amendment to reflect Steve's previous amendment.

Victor clarified that the amendment is to adopt USOC language for athlete representation and to not include reducing athlete representation.

Record of Board vote:

Eric Averill– no
Steve Sexton – yes
Candy Cheatham – no
Brian Harrington – no
Dave Kuendig – yes
Victor Plata – yes
John Lines – yes
Vince O'Brien – no
Celeste Callahan – yes

Motion passed

After motion passed Bob Wendling suggested that the Bylaw Committee make changes to

reflect this vote.

Board continued to review non-consensus bylaw changes.

Steve Sexton moved, Brian Harrington seconded to postpone discussion of non-consensus bylaw changes until the next in person Board meeting or later.

Eric Averill suggested a friendly amendment to table the non-consensus bylaws.

Steve Sexton accepted the friendly amendment.

Steve Sexton called the question to table.

Motion passed unanimously

Board voted on motion to table non-consensus bylaws.

Motion passed unanimously

Action item: Brian Harrington suggested that the bylaw committee create a document with two column listing for easier review on non-consensus bylaws.

ITU Call to Congress

Bob Wendling stated that Rob Kasper is currently serving on the ITU Audit Committee. On July 9 countries are to submit nominations for the audit committee.

Eric Averill moved, Vince O'Brien seconded to reappoint incumbent Rob Kasper for nomination to ITU Audit Committee.

Melissa Merson stated that the Board should go into Executive Session to discuss possible multiple nominations.

Steve Sexton voiced interest in serving on the Audit Committee.

Steve Sexton moved, Celeste Callahan seconded to amend the original motion and add Steve Sexton as a nomination for the ITU Audit Committee.

Record of Board vote:

Eric Averill– no

Steve Sexton – abstain

Candy Cheatham – no

Brian Harrington – no

Dave Kuendig – yes

Victor Plata – yes

John Lines – yes
Vince O’Brien – no
Celeste Callahan – yes

Vote resulted in a tie. Bob Wendling voted to break tie.

Bob Wendling – no

Motion failed

Board voted on Eric Averill’s motion to reappoint incumbent Rob Kasper for nomination to ITU Committee.

Record of Board vote:

Eric Averill– yes
Steve Sexton – dropped call
Candy Cheatham – yes
Brian Harrington – yes
Dave Kuendig – no
Victor Plata – no
John Lines – yes
Vince O’Brien – yes
Celeste Callahan – no

Motion passed

ITU Constitution

Board discussed ITU Constitution changes. Rob Kasper recommended changes and Board went through the suggested changes and clarified certain articles. Bob Wendling will be offering up changes to ITU.

Celeste Callahan motioned to adjourn. At 8:00 pm MDT.