



Board of Directors Meeting Minutes

Minutes for *(list type of board meeting):*

Special Meeting: *Vote to approve Strategic Plan*

Time *(consistent with location of Chair of Board):*

2:15pm ET

Date of Meeting: 08/05/25

Date Approved by Board: 08/07/25

Date Posted on Webpage: 08/09/25
(within 30 days of Board approval)

Location *(if virtual, share physical location of*

Chair of Board): **Maine, ET**

Venue *(in-person, virtual,*

email):

Email

Meeting agenda/objectives:

- **Call to meeting:** Initiated via email invitations, 08/05/25
- **Agenda Item 1:** Review and approve Strategic Plan
- **Adjournment:** At 08/07/25 at 4:00pm ET

Attendees:

**Unless indicated, member attended continuously.*

Officers:	Name:	In Attendance:	Recused*:	Term:
Chair of the Board: Independent	Rob Pendergast	X		Ends: 12/31/26
Treasurer: Independent	Laura Bren	X		Ends: 12/31/26
Secretary: Independent	Maja Magnusson	X		Ends: 12/31/28

Board of Directors: <i>Representation</i>	Name:	In Attendance:	Recused*:	Term: All 4 years
General Dir.	Jeff Egertson	X		Ends: 12/31/28
General-Para Athlete	Dana Cummings	-		Ends: 12/31/26
Athlete	Kayla Durden	X		Ends: 12/31/26
Athlete	Kaleigh Gilchrist	-		Ends: 12/31/28
Athlete	Candice Appleby	-		
Athlete	Brett Simpson	X		Ends: 12/31/26
General-Para Athlete	Liv Stone	X		Ends: 12/31/26
Independent	Dan Ciscel	X		Ends: 12/31/28
Athlete	Kolohe Andino	-		Ends: 12/31/28



Additional Attendees:	Name:	In Attendance:	Recused*:	Term: 4 years
USAS CEO	Becky Fleischauer Jewell			Ends:

Quorum: Yes: X No: Notes: 8/12 board members present and voting
Conflicts of Interest: Yes: No: X Notes: No one declared a conflict of interest

Minutes:

1. Call to order:

- Roll call and/or declaration of quorum.
 - Quorum was declared with 8/12 board members attending.
- Declared conflicts of interest (or not)
 - No conflict of interest was declared.
- Approval of agenda. NA.

2. Agenda Items:

1. *Vote to approve the Strategic Plan*

- Laura motioned to approve the strategic plan. Maja Second:
Vote: All in favor: 8/12 board members voted to approve the Strategic Plan..

Meeting adjourned at 4:00 pm ET.