



Board of Directors Special Meeting Minutes

Minutes for *(list type of board meeting):*
Special Board Meeting

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

Date of Meeting: 08/26/2025
Date Approved by Board:
08/26/2025
Date Posted on Webpage:
08/27/2025
(within 30 days of Board approval)

Location *(if virtual, share physical location of Chair of Board):*

Venue *(in-person, virtual, email):*
Email

Meeting agenda/objectives:

- **Agenda Item 1:** Approval of Revised USAS Bylaws
- **Agenda Item 2:** Approval of USAS Anti-Doping Policy

Attendees:

**Unless indicated, member attended continuously.*

Officers:	Name:	In Attendance:	Recused*:	Term:
Chair of the Board: Independent	Rob Pendergist	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
Independent/General	Jeff Egertson	X		Ends: 12/31/26
General-Para Athlete	Dana Cummings	-		Ends: 12/31/26
Athlete	Kayla Durden	X		Ends: 12/31/26
Athlete	Kaleigh Gilchrist	X		Ends: 12/31/28
Athlete	Kolohe Andino	-		Ends: 12/31/28
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	Candice Appleby	X		Ends: 12/31/28

Quorum: Yes: X No: **Notes:** 10/12 board members present and voting
Conflicts of Interest: Yes: No: X **Notes:** No one declared a conflict of interest

Minutes:

- **Agenda Item 1:** Approval of Revised USAS Bylaws
 - Motion made by Laura, Second by Maja. 10 of 10 members voting approved. Motion carries.
- **Agenda Item 2:** Approval of USAS Anti-Doping Policy
 - Motion made by Laura, Second by Maja. 10 of 10 members voting approved. Motion carries.

