

**MINUTES**  
**UNITED STATES CENTER FOR SAFESPORT**  
**February 6, 2018**

**Opening of Meeting**

1. The special meeting of the Board of Directors of the United States Center for SafeSport (USCSS) was opened on Tuesday, February 6, 2018, at 2:01 p.m. EST. The meeting was held via teleconference call.

**Board Members Present**

2. The following Board members were present on the teleconference call on Tuesday, February 6, 2018: Frank Marshall, Chair, Megan Ryther, Jessica Herrera-Flanigan, Angelo Giardino, Reuben Jones, Regis Becker and Julie Novak. Connie Smotek was absent.

**Notice**

3. All Directors in attendance on the teleconference call waived notice requirements of the special meeting pursuant to the USSCS Bylaws. Ms. Smotek provided written waiver of notice requirements of the special meeting pursuant to the USSCS Bylaws.

**Quorum**

4. Attending Board members constituted a quorum of the Board under USSCS Bylaws.

**Board Nominations**

5. Pat Harned was nominated for Board membership as a National Governing Body- designated director. A **motion** was made and seconded to approve the nomination. Mr. Becker recused himself from the vote. The motion passed unanimously.

**Adjournment**

6. A **motion** was made and seconded to adjourn the meeting. The motion passed unanimously.
7. The meeting was adjourned at 2:03 p.m. EST on Tuesday, February 6, 2018.

These minutes constitute a true and correct recitation of the February 6, 2018 of the special meeting of the Board of Directors of the United States Center for SafeSport

  
Megan Ryther  
Secretary

Approved by the USSCS Board on March 9, 2018.