

**MINUTES  
UNITED STATES CENTER FOR SAFESPORT  
ACTION WITHOUT A MEETING  
JUNE 1, 2016**

**Authority for Action**

1. Pursuant to Section 2.12 of the United States Center for SafeSport (USCSS) Bylaws, any action required or permitted to be taken at a meeting of the Board of Directors may be taken without a meeting if proper written notice is transmitted to each member of the Board of Directors and a majority of the Board votes in favor of the action proposed.
2. The members of the USCSS Board are: Regis Becker, Angelo Giardino, Jessica Herrera-Flanigan, Reuben Jones, Frank Marshall, Julie Novak, Megan Ryther, Fran Sepler and Connie Smotek.

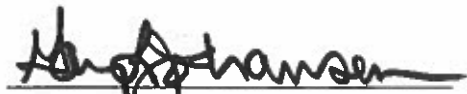
**Notice and Motion**

3. On May 20, 2016, Frank Marshall, Board Chair, sent notice, by electronic mail, to all members of the Board seeking approval of a **motion** selecting Denver, or its environs, as the physical location for USCSS's offices. The notice indicated that the motion was based on Denver's desirability, including its central location, airport facilities, reasonable cost of living and proximity to the majority of the USCSS's primary clients.

**Response and Vote**

4. Every member of the Board responded by electronic mail to the notice; voting in favor of the motion. Therefore, the motion passed unanimously.
5. Accordingly, Denver, or its environs, is approved as the physical location for USCSS's offices.

These minutes constitute a true and correct recitation of the action taken by the Board of Directors of the United States Center for SafeSport, such action conducted in accordance with Section 2.12 of its Bylaws.

  
\_\_\_\_\_  
Gary L. Johansen  
Secretary

Approved by the USCSS Board on June 25, 2016.