

<u>USA Shooting Board Meeting</u> <u>Special Meeting</u> <u>January 17, 2025</u>

Board Members Present: Chair Jim Mitchell, Vice Chair Jaqueline McCook, Ward French, Frank Thompson, Kim Rhode, Sandra Uptagrafft, Tim Rupli

Board Members Absent: Troy Bassham, McKenna Geer, Sara Scherer, Sara Walker

Employees Present: Kelly Reisdorf (USAS CEO)

Guests Present: Laura Peeters (Legal Counsel), Emily Curry (Chair, Finance Committee)

Call to Order: Mr. Mitchell, having established a quorum, called the meeting to order at 4:05 p.m. MT.

Conflict of Interest Disclosures: Mr. Mitchell asked if anyone had any conflicts. Mr. Mitchell disclosed that he is working on a bid for the LA28 venue for shooting sports. Ms. Rhode disclosed she is a currently competing athlete and sits on various board, including the NRA, Kids and Clays, and ISSF Board. Ms. Uptagrafft and Mr. Thompson disclosed they are currently competing athletes. No other conflicts were noted.

Mr. Mitchell made a motion to enter into Executive Session. Mr. French seconded. The motion carried. Executive Session was entered at 4:08 p.m. MT.

Executive Session

In the Executive Session, the 2025 Budget/Risk/Goals were discussed.

A motion was made to approve the 2025 budget. The motion carried.

A motion was made and seconded to leave the Executive Session. The motion carried at 5:41 p.m. MT

A motion to adjourn the meeting was made by Mr. Mitchell and seconded by Ms. Rhode. The motion carried and the meeting adjourned at 5:42 p.m. MT



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