

# **USA Archery Board of Directors Executive Session Meeting Minutes**

June 26<sup>st</sup>, 2023

Zoom Call

## **I. Welcome**

A. Chair Belinda Foxworth called the Executive Session Meeting to order at 5:03pm MT on June 26, 2023 to discuss CEO Goals and Governance.

1. The following board members were present via Zoom: Belinda Foxworth, Kris Strebeck, Kevin Mather, Jennifer Rottenberg, Jeff Greer, Mike Cullumber, Heather Koehl, Jacob Wukie, Brady Ellison, Makenna Proctor, John Stover, Jennifer Rottenberg and Bruce Cull
2. The following board members were absent: Bobby Sharma, Jeff Porter and Lexi Keller
3. The following USA Archery staff members were present: Rod Menzer

## **II. CEO Goals**

A. Mike Cullumber, as head of the task force, explained the process for creating the 2023 CEO goals and walked the board through each one. After discussion, motion was made by John Stover and seconded by Kris Strebeck to approve 2023 CEO Goals.

## **III. Governance Discussion**

A. Governance discussion insued by the board.

The meeting adjourned at 6:50pm MT.