



USA Archery Board of Directors Meeting Minutes

Tuesday, July 9, 2024

Virtual: Zoom

A. Welcome/ Introductions

On Tuesday, July 9, 2024, at 3:33pm MT/ 5:33pm ET, Chair Belinda Foxworth called the meeting to order.

- a. The following voting Board Members were present via Zoom: Belinda Foxworth, Nobuhisa Ishizuka, Jeff Greer, Josh Halpern, Jacob Wukie, Kris Strebeck, Jason Tabansky, Lexi Hull, and Kevin Mather
- b. The following non-voting Board Members were present via Zoom: Heather Koehl
- c. The following USAA Staff Members were present via Zoom: Rod Menzer, Mary Emmons, and Nicole Glunt

B. Conflict of Interest Discussion/ Disclosures

Foxworth began the meeting by requesting that Board members identify and note any potential conflicts of interest that may arise during the meeting. Directors were reminded that if during the meeting any director believes that they or any other director may have a conflict of interest with respect to any Board discussion or decision, then that director should speak up so the conflicts can be proactively addressed.

C. Financial Audit Review

Jill Goodwin presented on the 2023 Financial Audit findings. Goodwin advised that USA Archery received a clean audit. Goodwin reviewed recommendations, opinions, in addition to providing an in-depth report on assets, equity, cash flow, and comparative numbers for previous years. Goodwin reported that inflation will continue to have ongoing impact.

Goodwin reported that overall, USA Archery financials are in good shape, documentation was readily available, all expenses and income was accounted for appropriately, and there were no challenges encountered by the auditor. Goodwin commended USA Archery staff for the clean audit.

- a. Ishizuka motioned to approve; Halpern seconded. No abstentions, recusals, or oppositions. Approved unanimously.

D. Executive Session- World Archery Rules

The Board went into Executive Session at 4:08pm MT.

The Board adjourned for the evening at 5:20pm MT.