



**UNITED STATES CURLING ASSOCIATION**  
**Board of Directors Meeting**  
**October 28, 2022**  
**Teleconference**

**Approved** November 14, 2022

1. **Call to Order** - Chair Lynn LaRocca calls the meeting to order at 3:24 pm ET, October 28, 2022.
2. **Roll call**  
**Board Members**
  - Present** – Terri Gleason, Darryl Horsman, Roger Smith, Alex Agre, John Benton, Patrick McDonald, Tracy Lawless, Shane Coppola, Lynn LaRocca (Chair), Hawley MacLean.
  - Absent** – Jeff Annis, Colin Hufman, Hawley MacLean.
  - Quorum** - 9 being present in total and seven being required, we have a quorum.**Non-Board**
  - Committee Members** – Luc Violette (Acting Secretary).
  - Staff/Non-Board Executives** – None
  - Appointment of Parliamentarian** – The Chair appoints Luc Violette as Acting Secretary and Parliamentarian.
3. The Chair calls for motion to accept Jeff Plush’s resignation as CEO for USA Curling and approve his separation agreement, effective immediately.
  - a. Motion to accept by Benton, seconded by Lawless.
  - b. There was no discussion or dissent. Motion carries on a unanimous voice vote.
4. The Chair calls for motion to accept Dean Gemmill as interim CEO for USA Curling.
  - a. Motion to accept by Horsman, seconded by Coppola.
  - b. There was no discussion or dissent. Motion carries on a unanimous voice vote.
5. **Adjourn** – Motion to adjourn by Lawless, seconded by Agre. Meeting adjourns at 3:27pm ET.