



## **UNITED STATES CURLING ASSOCIATION**

Special Board Meeting

August 13, 2023

Via Teleconference

1. **Call to Order** - The meeting was called to order at 8:02pm ET by Bret Jackson
2. **Roll call**
  - a. **Board Members -**
    - i. **Present** - Bret Jackson (chair), Colin Hufman (vice-chair), Darryl Horsman, Luc Violette, Patrick McDonald, Paul Wilson, Roger Smith
    - ii. **Absent** – Aileen Geving, Alexandra Agre, Jeff Annis, Terri Gleason
    - iii. **Quorum** – Seven members of five being required, we have a quorum
  - b. **Non-Board**
    - i. **Committee Members -**
    - ii. **Staff / Non-Board Executives -**
      1. Dean Gemmell (CEO)
      2. Dick Dawson (Secretary, recording)

1. **Vote on nomination to represent USCA at the World Curling Federation**
  - a. Nomination paperwork was sent to the Board prior to the meeting
  - b. Vote was conducted by voice

**C Huffman motion to approve Jennifer Stannard continue as the USCA representative to the World Curling Federation for an additional term. D Horseman seconded. This motion was approved by my unanimous voice vote.**

2. **Vote on Candidates for the USCA Hall of Fame**
  - a. Nominations presented to the Board previously links
  - b. A Vote by Ballot was conducted by the Secretary
  - c. Secretary reported that both candidates for USCA Hall of Fame received the votes necessary to be approved.

**B Jackson motioned to approve the results of the Vote by Ballot as reported by the Secretary. L Violette seconded. This motion passes unanimously.**

**3. Adjourn**

**P Wilson motions to adjourn. Seconded by D Horsman. The motion passes unanimously.**

The meeting was adjourned at 8:11PM ET.