



**UNITED STATES CURLING ASSOCIATION
Board of Directors Meeting
September 21, 2022
Teleconference**

Approved October 21, 2022

1. **Call to Order** - Chair Lynn LaRocca calls the meeting to order at 7:02 pm ET, August 16, 2022.
2. **Roll call**
Board Members
Present – Jeff Annis, Terri Gleason, Darryl Horsman, Courtney Schmidt, Roger Smith, Alex Agre, John Benton, Steven Birklid, Colin Huffman, Patrick McDonald, Tracy Lawless, Shane Coppola, Lynn LaRocca (Chair),
Absent – Hawley MacLean.
Quorum - 13 being present and eight being required; we have a quorum.
Non-Board
Committee Members – None.
Staff/Non-Board Executives – Jenna Burchesky, Dean Gemmell, Eric Gleason (CFO), Gordon Maclean (Secretary, recording), Jenna Martin, Jeff Plush (CEO), Gabriella Tachis, Dave Patterson (USOPC).
3. **Appointment of Parliamentarian** – The Chair appoints Gordon Maclean as Parliamentarian.
4. **Motion to move to closed session** – Motion to move into closed session with the following invited guests Dave Patterson, Jeff Plush, Eric Gleason, Jenna Burchesky, Jenna Martin, Dean Gemmell, Gordon Maclean, and Gabby Tachis by Birklid, seconded by Lawless. The motion was approved on a unanimous voice vote. The meeting moves into closed session at 7:05 pm ET.
5. **Motion to move to open session.** Motion by Schmidt, seconded by Huffman. Motion approved on a unanimous voice vote.
6. **Discussion and vote on At-Large Member club applications:**
 - a. The applications to become At-Large Member Clubs from GNCC Member Clubs were presented: Triangle CC, Roanoke Valley CC, Charleston CC, Orlando CC, Ardsley CC, Diamond State CC, Brooklyn Lakeside CC, South Shore CC, Nutmeg CC, Green Mountain CC, Cape Cod CC, The Country Club, Pittsburgh CC, Broomstones CC. Motion to approve by Birklid, seconded by Lawless. Motion approved on a unanimous voice vote.
7. **Adjourn** – Motion to adjourn by Gleason, seconded by Huffman. Motion approved on a unanimous voice vote. The meeting adjourns at 8:29 pm.