



UNITED STATES CURLING ASSOCIATION
Board of Directors Meeting
September 3, 2019
Teleconference

Approved February 1, 2020

1. **Call to Order** - Chair Courtney Schmidt calls the meeting to order at 7:32 p.m. EDT
 - a. **Roll call**
Board Members
Present – Terri Gleason, Garret Perry, Doug Potter, Roger Rowlett, Courtney Schmidt (Chair), Rob Shelton, Roger Smith, Scott Stevinson, Nick Wellen, Craig Brown, Dean Gemmell, Stephanie Senneker, Bill Stopera, Elizabeth Demers.
Absent – Jeff Annis, Russ Brown, Joel Leneker, Jessica Schultz, Hawley MacLean.
 - b. **Quorum** – 14 Board members being present and 10 being required, we have a quorum.
 - c. **Non-Board Members Present** – Earle Conrad (Treasurer), Gordon Maclean (Secretary, Recording), Ron Rossi (Controller).
2. **Appointment of Parliamentarian** – The Chair appoints Maclean as Parliamentarian.
3. **Additions/changes to the Agenda** – None.
4. **Discussion and Approval of the Revised Bank Resolution**
 - a. Rossi indicates that the resolution (Appendix A) which was distributed to the Board was copied from a Chase Bank template verbatim, with a small addition requested by Conrad which stated that no new accounts could be added and no changes could be made to existing accounts without the approval of the USCA Board of Directors.
 - b. Rossi further explained some housekeeping items that appear in the resolution. Rich was never removed from the accounts from his time as Board Chair, so does not need to be added back on. Also, Kim Nawyn was never removed from the accounts after her departure from the organization.
 - c. The Chair calls for a motion to adopt the resolution as presented. Motion to adopt the resolution by Wellen, seconded by Potter.
 - d. No further discussion on the resolution. The motion was approved on unanimous voice vote.
5. **Adjournment** Motion to adjourn by Brown at 7:40 p.m. EDT.

Appendix A - Bank Resolution

U N I T E D S T A T E S C U R L I N G A S S O C I A T I O N



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August 26, 2019

Mr. Fred Jahn
Relationship Advisor
Chase Business Banking
2104 E. Elliot Road
Tempe, AZ 85283

RE: Resolution – Signing Authority

Effective immediately, and only with approval of the USCA Board of Directors, the following individual is identified as the authorized representative empowered to make changes to all existing accounts and open new accounts with JP Morgan Chase Bank:

Rich Lepping, Interim CEO/Acting Secretary

In addition, the following changes are needed:

Account #: 618735955
Delete Name: Rick L Patzke and Kimberlee H Nawyn

Account #: 735771198
Delete Name: Rick L Patzke

Account #: 905136826
Delete Name: Rick L Patzke

Account #: 1563070620
Delete Name: Rick L Patzke

Account #: 2905301418
Delete Name: Rick L Patzke

Credit Card Account #: ending in 9804
Delete Name: Rick L Patzke

Add Name: Rich Lepping, or, a generic card issued in the name of USA Curling with no one specific name on it. This is the preferred option, if possible.

Finally, all website access privileges should be deleted for Rick L Patzke and extended to Rich Lepping. The access for others to the Chase website (Ron Rossi, and Amy Wolf) should remain unchanged.

Sincerely,
Gordon A. Maclean – Secretary
United States Curling Association

This resolution was adopted by the USCA Board of Directors meeting via teleconference on September 3, 2019