USA Cycling Meeting of the Board of Directors
Telephonic
November 1, 2018

10:00 a.m. mtn
Nancy Belenke, presiding Secretary called the meeting to order followed by a formal roll call. As a courtesy, Erica Clevenger, incoming Collegiate representative on the board effective December was included on this call.

RA Anderson  ⚜ Present
Matt Barger  ⚜ Present
Derek Beaudoin-Hall  ⚜ Present
John Buckhaun  ⚜ Present
Stephen Blytinger  ⚜ Present
Beth Hernandez  ⚜ Present
Gina Kavesh  ⚜ Present
Kreith Klein  ⚜ Present
Andy Lakatos  ⚜ Present
Nancy Leen  ⚜ Present
Alex Neroth  ⚜ Present
Rafi Ortiz  ⚜ Present
Dorothy Pacheco  ⚜ Present
Michael Patterson  ⚜ Present
Dena Peterson  ⚜ Present
Sean Petty  ⚜ Present
Bob Stapleton  ⚜ Present
Alison Tetrick  ⚜ Present
Arielle Verhaaren  ⚜ Present
Brook Watts  ⚜ Present

Chairman Bob Stapleton updated the board on the CEO search process that is underway, including the engagement of a search firm. Brief update on what the Chairman & Vice Chairman are currently engaged in with Derek and the team during the transition. An Executive Search Committee has been formed to include board members Bob Stapleton, Matt Barger, Alison Tetrick, Michael Patterson, Alex Neroth and Gina Kavesh.

Governance Committee Chairman Michael Patterson moved to appoint Bob Stapleton as the interim CEO effective immediately, acting until such time as a successor is hired as the CEO. Gina Kavesh seconded the motion. A vote was held, Arielle Verhaaren cast her vote by email. All in favor, no one opposed, motion passed.

No other business to conduct. Motion to adjourn by Alex Neroth, seconded by Sean Petty. All in favor, no one opposed, meeting adjourned.