MINUTES
UNITED STATES SOCCER FEDERATION, INC.
BOARD OF DIRECTORS MEETING
TELEPHONE CONFERENCE
APRIL 27, 2020
4:00 P.M. ET

PRESENT: Cindy Cone, Chris Ahrens, Carlos Bocanegra, Carlos Cordeiro, Mike Cullina, Patti Hart, Lori Lindsey, Steve Malik, Richard Moeller, John Motta, Tim Turney, Juan Uro, Dr. Pete Zopfi, Will Wilson

REGRETS: Lisa Carnoy, Don Garber

IN ATTENDANCE: Greg Fike

Cindy Cone called the meeting to order at 4:00 p.m.

Greg Fike took roll call and announced that a quorum was present.

BOARD COMMITTEES
It was MOVED to approve the Board Committee appointments as previously circulated. The motion PASSED.

STANDING COMMITTEES AND TASK FORCES
The Board discussed the proposed changes to the standing committees and task forces. It was MOVED to approve the following changes: Kathy Zolad appointed as chair of the Appeals Committee; Susan Conlon appointed as chair of the Disability Committee; Eric Lamberg added as a member of the Disability Committee; Jonathan Spector added to the Life Member Nominating Committee; Christie Pearce Rampone added as a member of the Professional League Standards Task Force; Bill Davey to be removed from the Referee Committee; Angelo Bratsis was added to the Referee Committee; Anson Dorrance and Mary Harvey added as members of the Werner Fricker Sr. Memorial Award Task Force. The motion PASSED.

(At this point, the Board went into an executive session. The minutes for that session are contained in a separate document.)

The meeting was adjourned at 4:47 p.m.