MINUTES
UNITED STATES SOCCER FEDERATION, INC.
BOARD OF DIRECTORS MEETING
TELEPHONE CONFERENCE
APRIL 28, 2016
3:00 P.M. CT

PRESENT: Sunil Gulati, Carlos Cordeiro, Jeff Agoos, Chris Ahrens, John Collins, Cindy Cone, Dr. Robert Contiguglia, Don Garber, Arthur Mattson, John Motta, Fabian Núñez, Alec Papadakis, John Sutter, Tim Turney

REGRETS: Dan Flynn, Donna Shalala

IN ATTENDANCE: Jay Berhalter, Brian Remedi, Eric Gleason, Lisa Levine, Greg Fike, Linda Cardenas

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Sunil Gulati called the meeting to order at 3:00 p.m.

Linda Cardenas took roll and announced that a quorum was present.

SIGNATURE AUTHORITY
It was MOVED that signature authority be given to the CFO and CCO. The motion PASSED.

PROFESSIONAL LEAGUE TASK FORCE
Sunil Gulati informed the Board that because of a pending application, Dan Flynn needed to be replaced on the Professional League Task Force. Sunil Gulati proposed that Brian Remedi be added to that task force. It was MOVED that Brian Remedi replace Dan Flynn on the Professional League Task Force and that Carlos Cordeiro serve as chairperson for this body. The motion PASSED. Jeff Agoos, John Collins, Don Garber and Alec Papadakis recused themselves from voting on the motion.

The meeting was adjourned at 3:20 p.m.