Helen Syreggelas called the roll and determined a quorum was present. Carlos Cordeiro called the meeting to order at 11:00 am ET.

**General Manager Update**
Dan Flynn updated the Board on the search for a general manager for the men’s program. He also informed the Board that the search for a general manager for the women’s program would begin after a general manager for the men’s program was hired.

**Vice-Presidential Election**
Mr. Cordeiro suggested to the Board that the timing of the vice-presidential election was such that waiting until the 2019 National Council Meeting makes the most sense. The Board agreed with that position.

**FIFA Update**
Sunil Gulati provided an update to the Board on the proposed changes to the international competitions being considered by FIFA.

**SheBelieves Cup Update**
Mr. Flynn provided an overview of the 2019 SheBelieves Cup schedule.

**Independent Election Monitor**
Lydia Wahlke reviewed the report of the independent election monitor, Plante Moran, regarding the 2018 U.S. Soccer presidential election.

**2018 National Council Meeting Draft Transcript**
It was MOVED to approve the National Council Meeting transcript without changes. The motion PASSED.

**Proposed Amendments to Open Cup Policies**
Greg Fike provided the board with revised amendments to the Open Cup Policies previously proposed by the Open Cup Committee. It was MOVED to approve the policy amendments as presented. The motion PASSED.
**Upcoming Board Meetings**
Mr. Cordeiro informed the Board that the in-person Board meeting that was tentatively scheduled for May 18 would be cancelled due to the bid for the 2026 World Cup. He informed the Board that there would be in-person meetings in August, October and December.

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

Mr. Cordeiro adjourned the meeting at 1:15 pm ET.