

USA Boccia Board Of Directors' meeting: Executive Session: May 17, 2021 8pm Central

Called to order by President Tim Dalton

All Board Members in Attendance: Tim Dalton, James Thomson, Benji Wolkin, Brenda Wiggins, AB Anwar, Marck Harrison, Patrick Parkes, Cathy Drobny

1) Discussion of hiring an Executive Director

56 applicants screened, 28 presented to interview committee

6 candidates invited for interviews

3 accepted ZOOM interviews

At the meeting, the 3 candidates were reviewed.

One was recommended as the top candidate

It was moved and seconded to offer the position to our top candidate. The motion carried with 7 ayes and with one board member abstaining

Tim would call and offer the position.

2) Other topic Tim Brought Forward

Commercial Revenue Group:

This is a collection of NGBs working together to raise awareness and money for the athletes, and then share the proceeds. We'd need to send in athlete stories to be used in the campaign.

Discussion about candidates for the 3<sup>rd</sup> Independent Director Position for the Board.

Jim moved to adjourn , seconded by Patrick Parkes.

Submitted by Cathy Drobny