



USA Climbing: Board of Directors Meeting - 3/12/18

Board Members in Attendance in Salt Lake City, UT:

Patti Rube, President	Dustin Skinner
Bruce Mitchell, Vice President	Joel Litvin
Matt Roberts, Treasurer	Jeffrey Wilks
Jeff Pedersen	Margo Hayes, Athlete
Josh Levin, Athlete	

USA Climbing Staff Members in Attendance:

Krista Henehan

The meeting commenced at 3:00 p.m. MST. Ms. Henehan acted as Secretary for the meeting. Ms. Rube presided.

Ms. Rube briefed the Board regarding the termination of its agreements with Alpha Climbing and with Alpha Climbing's founder, and associated steps to be taken by USA Climbing's staff going forward. .

Ms. Rube also provided an update to the Board regarding USA Climbing's SafeSport program.

The meeting concluded at 3:25pm MST.