USA Climbing Board of Directors Meeting February 09, 2023 6:00 p.m. (Virtual via Zoom)



Board Members in Attendance*:

Kate Felsen Di Pietro, President Meagan Martin, Vice President Trace Harris, Treasurer Maureen Beck, Athlete Kyra Condie, Athlete Jesse Grupper, Athlete Sienna Kopf, Athlete Alice Kao Constance Lightner Geoff Smith Steve Struthers

*All attendees virtual

USA Climbing Staff and Others in Attendance:

Marc Norman, Chief Executive Officer Lisa Valiant, Chief of Staff

JoAnne Carilli-Stevenson, Nominating Committee Chair

The closed meeting commenced at 6:02 PM MST. Kate Felsen Di Pietro presided. Lisa Valiant served as Secretary.

- I. Board member nominations were discussed. On motions duly made and seconded, Laura Domoto and Chris Park were approved as Directors of the USA Climbing Board.
- II. Discussion occurred regarding the possible return to participation of Russian athletes.
- III. The meeting adjourned at 6:30 p.m.
- IV. The next meeting is scheduled for March 6, 2023 in Austin, TX.