

USA Climbing Board of Directors Meeting
Monday, January 8, 2024
5:00 p.m. | Virtual via Zoom



Board Members in Attendance:

Kate Felsen Di Pietro, Chair
Meagan Martin, Vice Chair
Trace Harris, Treasurer
Maureen Beck, Athlete

Kyra Condie, Athlete
Laura Domoto
Alice Kao
Sienna Kopf, Athlete

Deana Labriola
Connie Lightner
Jason Pill
Steve Struthers

USA Climbing Staff and Others in Attendance:

Marc Norman, Chief Executive Officer
Lisa Valiant, Chief of Staff | Secretary
Patti Rube
John Muse

Caitlin Curry
Sharlee Strebel
Trevor Clay
Wendy Vinhage

Patrick Bodnar
Josh Larson
Rebecca Ingraham

All attendance virtual

- I. Call To Order and Board Business
 - a. The meeting was called to order at 5:02 PM MDT. Kate Felsen Di Pietro presided.
- II. National Training Center
 - a. The Board convened to discuss the pausing of the National Training Center project and the removal of the USA Climbing topic from the Salt Lake City Redevelopment Agency board agenda. The timeline for future RDA meetings was reviewed.
 - b. Discussion occurred on current dynamics related to the National Training Center project and possible actions to engage local and national gym partners, athletes and the USAC AAC, and other stakeholders during a pause of the project. It was noted that work toward creating a capital campaign was also pausing. Ideas for next steps on communications were discussed.
 - c. *On motions duly made and seconded, the Board unanimously approved the formation of a Gym Partner Task Force to work with gym owners and operators on repairing and rebuilding our relationship and engaging them in the National Training Center project. Initial members of the task force were noted as Maureen Beck, Kyra Condie, Laura Domoto, Deana Labriola, and Steve Struthers.*
- III. The Board will convene for a work session on January 11.
- IV. Adjournment
 - a. The meeting adjourned at 6:55 PM MDT.