

**USA Climbing Board of Directors Meeting**  
**Tuesday, May 21, 2024**  
**4:00 p.m. | Virtual via Zoom**



**Board Members in Attendance:**

Kate Felsen Di Pietro, Chair  
Trace Harris, Treasurer  
Maureen Beck, Athlete  
Kyra Condie, Athlete

Jesse Grupper, Athlete  
Sienna Kopf, Athlete  
Laura Domoto  
Deana Labriola

Jason Pill  
Steve Struthers

**USA Climbing Staff and Others in Attendance:**

Marc Norman, Chief Executive Officer  
Lisa Valiant, Chief of Staff | Secretary  
Caitlin Curry, Finance & Administration Director  
John Muse, VP of Sport

Steve Brown, Owner's Representative  
Bruce Mitchell, Nominating Committee Chair

*All attendance virtual*

- I. Call To Order and Board Business.
  - a. The meeting was called to order at 4:03 PM MDT.
  - b. *On motions duly made and seconded, minutes of the April 17, 2024 Board meeting minutes were approved with amendments.*
  - c. Thanks were expressed to Bruce Mitchell for his service as interim chair of the Nominating Committee.
  - d. *On motions duly made and seconded, the Board unanimously approved Avery Cook as Chair of the Nominating Committee, Robert Hardy as a member of the Nominating Committee, Ian Bolton and Zachary Block as members of the Judicial Committee, Joel Litvin as a member of the Ethics Committee, and Eric Johnson and Jennifer Corriero as members of the Governance Committee.*
- II. *On motions duly made and seconded, the Board moved to a closed session to review and discuss the confidential responses to the National Training Center Request for Interest (RFI).*
- III. The Board returned from closed session.
- IV. *On motions duly made and seconded, the Board unanimously approved advancing the Rio Grande site and draft term sheet with the Salt Lake City Redevelopment Agency.*
- V. *On motions duly made and seconded, the Board unanimously approved advancing discussions on the National Training Center project independently with two potential gym partners, Momentum and Touchstone.*
- VI. Red and yellow card violations were reviewed.
- VII. An ad hoc Board meeting was added to the calendar for July 17, 2024.
- VIII. *On motions duly made and seconded, the Board moved to closed session.*
- IX. The meeting adjourned at 7:32 PM MDT.