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| Committee Name: | Board of Directors | Session #: | 1 |
| Committee Chair: | Peter Guadagni | | |
| Minutes recorded by: | Greg Danner | Date/time of meeting: | 4/16/2020 8:00pm ET |

Actions Taken:

1. Approved: Approve a loan in the amount of \$276,885.00 issued under the SBA Paycheck Protection Program. The motion carried unanimously.
2. Approved: Grant USMS Treasurer, Teddy Decker, the authority to execute the necessary documents on behalf of USMS and state formally that this action is consistent with our by-laws.
3. Approved: The BOD authorizes the CFO, in consultation with the Treasurer and CEO, to take such actions as are necessary to open checking and/or savings account(s) at Sabal Palm Bank. The authorized signers on any new accounts will follow the standards established for USMS accounts at other financial institutions.
4. Approved: As written the minutes of the meeting in progress, as reviewed by the BOD. The motion carried unanimously.

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| Number of committee members present: 22 | Absent: 7 | Guests: 1 |
| <p>Committee members present (list all, including chair and vice chair): Peter Guadagni - President; Chris Colburn - VP of Administration; Ed Coates - VP of Local Operations; Donn Livoni - VP of Programs; Greg Danner - Secretary; Teddy Decker - Treasurer; At-Large Directors: Carrie Stolar (Breadbasket); Jeff Strahota (Colonies); Maddie Sibia (Dixie); Dan Cox (Great Lakes); Matt Miller (Northwest); Clare Kubiak (Oceana); Diana Triana (South Central); Jill Gellatly (Southwest), Dawson Hughes - CEO; Past Presidents: Patty Miller (Immediate Past President), Nadine Day, Rob Copeland, Jeff Moxie, Jim Miller, Ted Haartz; Maria Elias-Williams - Legal Counsel.</p> <p>Not present: Chris Campbell - VP of Community Services; Dale Ammon (USA Swimming Liaison to USMS); Past Presidents: Nancy Ridout, Tom Boak, Mike Laux and Dan Gruender. Mel Goldstein is recused from the Board due to his contractor position with USMS.</p> <p>Guests: Susan Kuhlman – CFO.</p> | | |

Minutes

The meeting was called to order at 8:02 pm ET.

1. Agenda review and declarations of conflict of interest (Peter): None.
2. **MSA to approve a loan in the amount of \$276,885.00 issued under the SBA Paycheck Protection Program. The motion passed unanimously.**
3. **MSA to grant USMS Treasurer, Teddy Decker, the authority to execute the necessary documents on behalf of USMS and state formally that this action is consistent with our by-laws. The motion passed unanimously.**
4. **MSA that the BOD authorizes the CFO, in consultation with the Treasurer and CEO, to take such actions as are necessary to open checking and/or savings account(s) at Sabal Palm Bank. The authorized signers on any new accounts will follow the standards established for USMS accounts at other financial institutions. The motion passed unanimously.**
5. **MSA as written the minutes of the meeting in progress, as reviewed by the BOD. The motion passed unanimously.**

The meeting was adjourned at 8:09 pm ET.

Respectfully Submitted,

Greg Danner, Secretary