

**USA Cycling Meeting of the Board of Directors**  
**Telephonic**  
**November 1, 2018**

10:00 a.m. mtn

Nancy Belenke, presiding Secretary called the meeting to order followed by a formal roll call. As a courtesy, Erica Clevenger, incoming Collegiate representative on the board effective December was included on this call.

BA Anderson	<input checked="" type="checkbox"/> Present
Matt Barger	<input checked="" type="checkbox"/> Present
Derek Bouchard-Hall	<input checked="" type="checkbox"/> Present
John Bucksbawm	<input checked="" type="checkbox"/> Present
Stephen Ettinger	<input checked="" type="checkbox"/> Present
Beth Hernandez	<input checked="" type="checkbox"/> Present
Gina Kavesh	<input checked="" type="checkbox"/> Present
Kristin Klein	<input checked="" type="checkbox"/> Present
Andy Lakatosh	<input checked="" type="checkbox"/> Present
Nancy Leon	<input checked="" type="checkbox"/> Present
Alex Nieroth	<input checked="" type="checkbox"/> Present
Rafi Ortiz	<input checked="" type="checkbox"/> Present
Dorothy Pacheco	<input checked="" type="checkbox"/> Present
Michael Patterson	<input checked="" type="checkbox"/> Present
Dean Peterson	<input checked="" type="checkbox"/> Present
Sean Petty	<input checked="" type="checkbox"/> Present
Bob Stapleton	<input checked="" type="checkbox"/> Present
Alison Tetrick	<input checked="" type="checkbox"/> Present
Arielle Verhaaren	<input checked="" type="checkbox"/> Present
Brook Watts	<input checked="" type="checkbox"/> Present

Chairman Bob Stapleton updated the board on the CEO search process that is underway, including the engagement of a search firm. Brief update on what the Chairman & Vice Chairman are currently engaged in with Derek and the team during the transition. An Executive Search Committee has been formed to include board members Bob Stapleton, Matt Barger, Alison Tetrick, Michael Patterson, Alex Nieroth and Gina Kavesh.

Governance Committee Chairman Michael Patterson moved to appoint Bob Stapleton as the interim CEO effective immediately, acting until such time as a successor is hired as the CEO. Gina Kavesh seconded the motion. A vote was held, Arielle Verhaaren cast her vote by email. All in favor, no one opposed, motion passed.

No other business to conduct. Motion to adjourn by Alex Nieroth, seconded by Sean Petty. All in favor, no one opposed, meeting adjourned.