

**SPECIAL USA Cycling Meeting of the Board of Directors**  
**May 24, 2023, via Zoom – 5 pm mtn time**  
**Executive Session**

5:00 p.m. mtn Nancy Cowan, presiding Secretary called the meeting to order followed by a formal roll call.

Greg Allen	<input checked="" type="checkbox"/> Present
Chad Blankenship	<input checked="" type="checkbox"/> Present
Mike Cole	<input checked="" type="checkbox"/> Present
Lucia Deng	<input checked="" type="checkbox"/> Present
Maddie Godby	<input checked="" type="checkbox"/> Present
Spencer Guinn	<input checked="" type="checkbox"/> Present
Dereka Hendon	<input checked="" type="checkbox"/> Present
Cari Higgins	<input checked="" type="checkbox"/> Present
Meredith Miller	<input checked="" type="checkbox"/> Present
Mel Strong	<input checked="" type="checkbox"/> Present
Alison Tetrick	<input checked="" type="checkbox"/> Present

Chairwoman Cari Higgins thanked everyone for joining the Zoom meeting and gave an overview of the call topics to include a discussion around the current UCI Transgender Participation Policy. Cari also indicated the remainder of the meeting would be held in Executive Session so the board members would have the opportunity for an open and productive discussion.

No formal meeting adjournment.