



DRAFT - USA Shooting Special Board Meeting - August 15, 2024

Board Members Present: Chair Jim Mitchell, Vice Chair Jacqueline McCook, Troy Bassham, McKenna Geer, Kim Rhode, Sarah Scherer, Tim Rupli, Sandra Uptagrafft

Board Members Absent; Ward French, Frank Thompson*, Sara Walker

Employees Present: CEO Kelly Reisdorf

Guests Present: None

Call to Order: Mr. Mitchell, having established a quorum, called the special session of the board meeting to order at 2:33 p.m. MT.

Conflict of Interest Disclosures: Mr. Mitchell asked if any Board members had any conflicts given the subject matter pertained to the draft of the 2025 Shotgun Selection Procedures ("Selection Procedures"). Ms. Rhode disclosed that she is currently a competing athlete and may be impacted by these Selection Procedures. Ms. Uptagrafft and Ms. Geer also disclosed that they are currently competing athletes in other disciplines. No other conflicts were noted.

The Selection Procedures were reviewed. A discussion ensued. Language was clarified and revisions proposed.

At 2:50 p.m. MT, Troy Bassham left the meeting.

*At 3:00 p.m. MT, Frank Thompson joined the meeting. Mr. Thompson also disclosed he is currently a competing athlete in shotgun and might be impacted by the Selection Procedures.

1st Selection Match: Mr. Mitchell made a motion to approve the September 11-22, 2024, match at Hillsdale College as of 1st Selection Match under the Selection Procedures, and to publish that location along with the course of fire, with the publication of the Selection Procedures. Such publication to occur no later than Wednesday, August 28, 2024.

Mr. Rupli seconded the motion.

The motion passed unanimously, with Ms. Rhode and Mr. Thompson abstaining due to their conflict of interest.



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Selection Procedures: A discussion ensued regarding the Selection Procedures and the process by which any revision should be presented as well as how to finalize the Selection Procedures. It was agreed that the Board would vote to approve the Selection Procedures via email as soon as possible.

The meeting was adjourned at 3:30 p.m. MT