

**MINUTES OF A REGULAR TELEPHONIC MEETING OF  
THE EXECUTIVE BOARD OF DIRECTORS OF  
USCSA, INC.**

**February 2, 2017**

A regular telephonic meeting of the Executive Board of Directors (the "Executive Board") of USCSA, Inc., (the "USCSA") was held on Thursday, February 2, 2017. In attendance were Andy Rangen, President; Collin Casper, Vice President of Academic Affairs; Mike Dzubay, Vice President Alpine; Patrick Wilcox, Vice President Snowboard/Freeski; Eric Millbrandt, Executive at Large; and Jay Moyer, Executive at Large. Also in attendance was Laura Sullivan, Executive Director (non-voting). Not in attendance were Adam Stark, Executive Vice President; Jenna Ude, Treasurer; Christi Boggs, Vice President Nordic.

President Andy Rangen called the meeting to order at 6:04 PM Pacific Time.

Agenda and Minutes

The agenda was reviewed and approved. The meeting minutes from the last Executive Board meeting held on January 12, 2017 were reviewed. A motion was made to approve the minutes by Patrick Wilcox, seconded by Jay Moyer. The meeting minutes of January 12, 2017 were unanimously approved.

Nationals Update

Andy Rangen provided an update on the status of the National Championship for 2017 at Mt. Bachelor. There was a discussion about registration, athlete bios, goodie bags, trucking and transportation, and office space. There was a discussion about securing a Technical Delegate for Alpine.

Snowboard Discipline Update

Patrick Wilcox provided an update on the partnership with the USASA. Patrick also provided an update on events held at Nationals and various other requirements for the National Championship.

Nordic Discipline Update

Christi Boggs is in attendance at the World University Games. A report will be provided at the next board meeting.

Registration Update

Andy Rangen had no further news to report on registration other than we have exceeded prior year individual membership by more than 100 additional participants.

Academic Affairs Committee

Collin Casper provided an update on the various academic affairs issues that the committee is evaluating.

### Finance Committee Update

Andy Rangen provided an overview of the financials and the improvements that have been made since the last board meeting.

### Marketing Update

Jay Moyer gave an update about efforts in Marketing and Sponsorship. A press release regarding the World University Games should be released after Christi Boggs returns to the United States. Current priority is to secure product sponsorships for athlete goodie bags at USCSA Nationals. A discussion ensued about the various social media efforts that are underway. A discussion ensued about the potential for additional sponsors.

### Tech Committee Update

Eric Millbrandt provided a brief update of the various projects and their deliverable status.

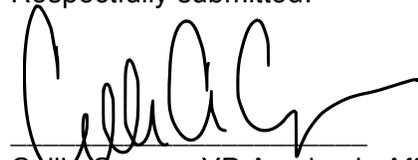
### New Business

Andy Rangen brought up a list of topics he would like to see addressed over the course of the next few months. A discussion ensued around each of these tasks and assignments were made to various board members. A motion was moved to hire a third-party consultant to evaluate the current state of the organization and provide further business and financial strategy for the long term. The was made by Mike Dzubay and seconded by Collin Casper. The motion to accept the contract presented was unanimously approved by the board.

### Adjournment

There being no further business to come before the Executive Board, the meeting was duly adjourned at approximately 7:20 PM Pacific Time.

Respectfully submitted:

A handwritten signature in black ink, appearing to read 'Collin Casper', written over a horizontal line.

Collin Casper, VP Academic Affairs