

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

December 8, 2016

A regular telephonic meeting of the Executive Board of Directors (the “Executive Board”) of USCSA, Inc., (the “USCSA”) was held on Thursday, December 8, 2016. In attendance were Andy Rangen, President; Adam Stark, Executive Vice President; Collin Casper, Vice President of Academic Affairs; Christi Boggs, Vice President Nordic; Patrick Wilcox, Vice President Snowboard/Freeski; and Jay Moyer, Executive at Large. Not in attendance were Jenna Ude, Treasurer; Mike Dzubay, Vice President Alpine; Eric Millbrandt, Executive at Large. Also in attendance was Laura Sullivan, Executive Director (non-voting).

President Andy Rangen called the meeting to order at 6:03 PM Pacific Time.

Agenda and Minutes

The agenda was reviewed and approved.

Nationals Update

Andy Rangen provided an update on the status of the National Championship for 2017 at Mt. Bachelor. There was also a discussion of other potential locations for future events in the west.

Insurance Update

Andy Rangen provided a brief update regarding the annual insurance policy with Jack Lawson. The Policy is in place and the costs are roughly in line with what we have seen over the past years. A discussion ensued about the Directors and Officers policy, which is current.

Snowboard Discipline Update

Patrick Wilcox provided an update on the ongoing discussions around a partnership with the USASA. A formal document has been drafted to describe the operating relationship between the USCSA and USASA. A discussion ensued about the potential for sharing of resources and marketing partnerships.

Registration Update

Andy Rangen provided an update on the status of registration and performance metrics to compare this year versus the prior year. A discussion ensued about the various additional improvements that could be made for the following year. There was a discussion about the challenges of the academic paperwork and their was a discussion on activating the Membership Committee within the next 6 months and to further evaluate the USCSA registration process.

Tech Committee Update

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

Finance Committee Update

Jenna Ude provided a brief update of the various projects and their deliverable status.

Marketing Update

Jay Moyer gave an update about efforts in Marketing and Sponsorship. A discussion ensued about the potential to do further marketing with the USASA.

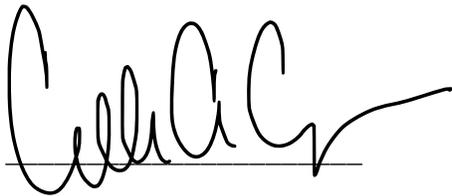
New Business

A discussion ensued around the challenges faced by the Western Regional Championship. No actionable items emerged at this time.

Adjournment

There being no further business to come before the Executive Board, the meeting was duly adjourned at approximately 6:55 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