Minutes from the Tele-Conference call of the USABA Board of Directors Meeting
April 2, 2008

Call to order at 8:15 p.m. EST

Roll Call: Present - Oral Miller, Trischa Zorn, Jeanne Derber, Dan Parisi, Tom Parrigin, Beth Scott, Tracie Foster, Bill Ramsey, Jerry Donley, Dan Kelly, Elizabeth O’Brien, Walter Dean, Kevin Szott
Staff - Mark Lucas, Ryan Ortiz, John Potts

1. Lucas presented Executive Director Report informing the board the funds in the checking account were low as this is typical for the first quarter of the year. Unofficial audit for FY 07: Revenue Budgeted; $627,000. Unofficial audit is Revenue: $690,000.

2. Parrigan informed the Board about the progress the By-Laws Sub-Committee. Each sub-committee member on the by-laws group has taken on one area to revise;
   a. Parrigan; Sports Technical section
   b. Lucas; Finance section
   c. Miller; Governance section

3. John Potts informed the Board about the past and upcoming camps. Potts also provided information on the USOC Team Leader meeting and venue visit in March to Beijing for the upcoming Paralympics.

4. Ryan Ortiz informed the group about the fundraising efforts that USABA has done in the last few months and upcoming initiatives. Ortiz also discussed the Lions Club International Foundation project that USABA was going to start implementing as well as the Mission Vision project.

5. Ortiz informed the Board about the Military Programs that USABA is offering to the men/women serving in the military who are coming back from Iraq with visual impairments.

6. 2008 Board Election: Parrigan informed the Board that the following individual’s board positions are up at the Fall 2008 Board meeting. Tom Parrigan, Tracy Foster, Beth Scott, and Kevin Szott. Also, the Executive Committee Board positions of President, Vice President, Secretary, Treasure, and Sports Technical Officer are up as well and need to be voted on during the Fall 2008 board meeting.

7. Next Board Tele-conference call is Saturday, June 14, 2008, at 10:00am Eastern Standard Time

8. Meeting adjourned