United States Association of Blind Athletes  
Board Meeting Minutes  
June 26, 2011 at 6:00 MDT  
Tele-conference call

I. Call to Order:

II. Roll Call: Present: Dave Bushland, Tom Parrigin, Jim Mastro, Tracie Foster, Kevin Szott, Elizabeth O’Brien, Oral Miller, Dr. Michael Bina  
Staff: Mark Lucas and Ryan Ortiz

III. President’s Welcome, Comments and Review of the Agenda:  
Szott welcomed and thanked everyone for their time on a Sunday summer evening. Szott stated that board and staff garnered good momentum for 2010 and have done a great job continuing it into 2011.

IV. Approval of November 19, 2010 Minutes:  
Motion was made by Bushland. Seconded by Parrigin. Minutes APPROVED by board.

V. Executive Director’s Report  
Lucas provided board a read ahead report and gave the board an update on the following key initiatives:

1. WellPoint Foundation Grant – Impact: $150K to reduce the Body Mass index and obesity rate of more than 750 blind and VI children.

2. IBSA World Youth Championships: USABA staff are hosting event in Colorado Springs; more than 200 blind and VI youth from 19 countries expected to compete.

3. Goalball High Performance Plan: USABA continues to work with U.S. Paralympics/USOC on preparing both the Men’s and Women’s Team for the 2012 London Paralympic Games.

4. Grassroots Efforts: USABA continues to partner with our Sports Clubs/Chapters in providing sport camps across the nation in 2011.
5. Moving offices to Olympic Sport House: Office space is available for USABA to join several National Governing Bodies in a professional office building located downtown Colorado Springs.

6. Staffing Plan: The plan is to add staff contingent on the 2012 USOC military sports contract.

Miller recommended to the board that the board should vote on moving the offices from the Colorado School for the Deaf and the Blind to the USOC Sport House and the board agreed. Szott made the motion to move the offices from the Colorado School for the Deaf and the Blind to the USOC Sport House and Foster seconded. Motion was APPROVED.

VI. Committee Reports:

a. Nominating Committee Report (Foster):

Foster reported that there are three individual board members whose terms will expire this year: Ramsay, O’Brien and Zorn. O’Brien announced to the board that she will not run for a second term.

b. Finance Committee Report:

Bushland’s provided brief on 2010 Audit, investment update and current year to date budget update:

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<tr>
<th>Budget Update:</th>
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<tbody>
<tr>
<td>YTD Actual Revenue</td>
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<td>$794,218</td>
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<table>
<thead>
<tr>
<th>YTD Actual Expenses</th>
<th>YTD Budgeted Expenses</th>
<th>Variance</th>
<th>Total Expenses</th>
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<tbody>
<tr>
<td>$387,112</td>
<td>$426,791</td>
<td>$39,679</td>
<td>$1,028,500</td>
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c. Youth Development Committee Report:

Lieberman was not present for the call as she was conducting Camp Abilities however she provided the full board a read ahead report for their consideration.

VII. 2011 Board Schedule-Next Board Meeting:

The next face-to-face meeting will be held December 1-3, 2011 in conjunction with the Common Sight Common Vision breakfast fund raiser event.
VIII. **Adjourn:**

Szott made a motion to close the meeting. Bushland seconded the motion. Motion passed to adjourn the meeting.