

USAR Board Meeting
Conference Call
Wednesday, May 9, 2018
11:30 am MST

Board members in attendance: Will Chang, Rob King, Bob Kimmitt, Barbara O'Brien, Jeremiah Johnson, Phaidra Knight, Todd Clever

Observers: Ross Young, Melissa von Keyserling, Steve Smith

Meeting called to order at 11:30am MST by Will Chang

W. Chang briefed the board on a potential loan available to USAR through World Rugby (WR).

- As the USAR board had previously approved representatives from USAR to meet with the Executive committee of WR to engage in negotiations around the RWC7s event;
- USAR representatives met with WR representatives to discuss options available to ensure the success of the RWC 7s event
- Multiple loan options discussed including amount, length and terms which WR may be willing to provide to USAR in line with their host union agreement

J. Johnson motioned that the Board empower Ross Young as interim CEO, to negotiate advantageous terms with World Rugby. B. O'Brien seconded. The motion passed with unanimous approval.

The next board meeting will be scheduled for Thursday at 11:30 am MST via conference call.

Meeting adjourned at 12:40 pm MST