**USASA Board of Directors Meeting**
**Flamingo Hotel Las Vegas**
**February 10, 2011**

**Meeting called to order 6:30 pm PST**

**Roll call:** President, Richard Groff; Vice President, Marge Madriago; Secretary, Shonna Schroedl Region I Director, Fritz Marth; Region III Director, Rob Lavielle; Region IV Director, Bill Bosgraaf; Region I Deputy Director Tony Falcone; Region II Deputy Director Bill Davey.

**Guests:** None
**Excused:** Toni Briggs-McGee; Bruno Trapikas; Darius Ejlali; Mike Maloney

**Agenda Items:**

Richard Groff moved that the meeting go into Executive Session in order to discuss the Executive Director employment offer letter. Shonna Schroedl seconded the motion. There were no objections, and the meeting moved into Executive Session.

After discussion of the above item, the meeting adjourned.

Meeting adjourned at 6:50 pm PST.

Respectfully submitted,
Shonna Schroedl, USASA Secretary