

**Minutes of the GLCA Meeting
November 14, 2020
Zoom Meeting**

CALL TO ORDER

The meeting began at 9:00 am

Present via Zoom:

Benjamin Levy, President (Kalamazoo)
Steven Imes (Columbus)
Jonathan Penney (Cincinnati)
Kara Girvin (Cleveland Skate Club)
Sandra Takata (Great Smoky Mountains)
Aaron Carlson (Lansing)
Debra Horn (Mayfield)
Fred Strautman (Midland)
Mike Graves (Midland)
Scott Piroth (Bowling Green)
Marty Lemert (Fort Wayne)

Proxies:

Michael Moore (Mayfield) gave proxy to Debra Horn
Tammy Hoffman (Circle City) gave proxy to Ben Levy
Rodney Ewing (Circle City) gave proxy to Ben Levy
Mike Coulter (Columbus) and Phil Gohr (Bowling Green) gave proxies to Ben Levy
Robert Handler (Copper Country) gave proxy to Ben Levy
Jeff Michael (Lewiston) gave proxy to Ben Levy
Jill Reeke (Traverse City) gave proxy to Ben Levy

Quorum established.

1. The first USCA Bylaw Amendment Membership Definition – allowing for individual members. This membership definition amendment was passed. Sandra Takata made the motion to pass it and Debra Horn seconded. Amendment passed.
2. The second USCA Bylaw Amendment was to remove the defined general committees. Fred Strautman motioned to approve. Sandra Takata seconded. Motion passed.
3. The USCA Bylaw Amendment replacing members assembly with the Council of Presidents. Debra Horn motioned to vote on this. Kara Girvin seconded. Motion passed.

Meeting adjourned at 9:30 am