

**USTSA
Conference Call / Resolution
Tuesday, January 2, 2007**

Attending Conference Call: Paul Lamb – Events Director; Russ Hobbs – Treasurer; Jim Stein – Uniform/Equipment Committee; Tory Hauser – Competition Guide Committee; Linda Hobbs – Member/Meeting Note Taker

- 1. Sponsorship / Advancement sub-committee**
 - a. The Bylaws provide for the creation of sub-committees to address specific topics as determined necessary by the Board of Directors.**
 - b. Linda Hobbs has prepared a draft document that identifies proposed benefits for various sponsorship levels, but there are many details yet to be worked out.**
 - c. In the interest of rapid movement on this topic, the Board decided to create a sub-committee to refine, improve and update the document prepared by Linda. This document will be presented to the Board for final approval.**
 - d. Tory Hauser agreed to be the Chairman of the sub-committee.**
 - e. Russ Hobbs agreed to participate as a representative of the Board.**
 - f. Other Board members may choose to participate as well. Additional members will be recruited from our athletes and other interested parties.**
 - g. Once the sponsorship document is approved, the sub-committee will focus on recruiting national and local sponsors.**

- 2. There was not a quorum of Board members on the call. An email vote was conducted on Wednesday January 3 and Russ Hobbs, Paul Lamb, Christopher Ulm and Eric Lamb all voted in favor of this resolution.**