**SPECIAL CALLED BOARD OF DIRECTORS MEETING**

**ATLANTA FIGURE SKATING CLUB**

**June 23rd, 2020**

President Amy Kilheffer **called the meeting to order** at 7:06 PM.

**Attending** the meeting were: Amy Kilheffer, Todd Pettigrew, Catherine Hackney, Atlee Breland, Brittany Marshall, Judith Flair, Lindsey McDaniel, John Herbert and Tea Junnila

**Absent** were: Kim, Kate

 **Tea Junnila**- A proposal is on the table to purchase a new IJS system for $17,000. to $21,000.

A discussion was held, and several important points were made. First, it is important for the club to have two operational systems in order for USFS to see us as a viable host for important competitions. Second, the old system will no longer be updated and supported by USFS. It was approximately 16 years old and originally set up with the -3 to +3 IJS standards. A question was asked concerning the ability to rent the new system. Tea explained that this was once done in the past but not advisable due to our nonprofit status. There was also a discussion about splitting the cost of the system, but this had pitfall regarding the care of the system. It seems the best solution is for the AFSC to own the new system.

**Amy Kilheffer** moved that we go with the proposal presented to purchase this new IJS system. Todd Pettigrew seconded. It passed by an 7-0 vote.

Amy proposed a question, if any board members beside Catherine had a conflict with the date of the next board meeting? Since everyone was ok with the date, a request was made for someone to be responsible for taking the minutes during the meeting. John Herbert volunteered for this job.

At 7:21 PM Amy moved that the meeting be adjourned. Todd seconded the motion, and it passed unanimously.

**Next BOD Meeting:**

**Tuesday, July 14, 6:30PM**

**Via Zoom**

Submitted by: Catherine Hackney

Date: June 24th, 2020