

**USA BASKETBALL  
BOARD OF DIRECTORS VIRTUAL CALL**

**July 14, 2021**

---

**MINUTES**

Members present: Marty Dempsey (Chair), Kim Bohuny, Jim Carr, Dan Gavitt, Bernard Muir, Chris Plonsky, Michele Roberts, and Mark Tatum. Members absent: Chauncey Billups, Jerry Colangelo, Bob Gardner, and Katie Smith. Staff members present: Brent Baumberger, Carol Callan, Jay Demings, Jim Tooley and Jill Vroom. Others present: David Denenberg, Rita Giordano, and Steve Smith.

*\*No conflicts of interest were reported by members of the Board of Directors.*

**1. Remarks by Chair**

Chairman Dempsey welcomed everyone to the virtual call and expressed his appreciation to those organizing the National Team training camps in Las Vegas. Acknowledged that this is a unique time and the challenges that come with managing our health and safety protocols. He highlighted the importance of today's call as we consider making considerable amendments to the USAB Constitution.

**2. Approval of April 30, 2021 & June 24, 2021 Meeting Minutes**

Action: Approved the April 30, 2021 & June 24, 2021 meeting minutes.

**3. Governance**

a. USAB Constitution Amendments

Steve Smith reviewed in detail the proposed amendments to the USA Basketball Constitution. Each proposed change was highlighted including the rationale for such change.

Action: Approved the amendments to the USA Basketball Constitution as presented.

b. Code of Conduct & Conflict of Interest Forms

Jim Tooley highlighted the updated USA Basketball Code of Conduct and Conflict of Interest Forms. He requested that the Board review and sign the new documents immediately as part of our new USOPC compliance guidelines.

**4. Other Business**

a. Olympic Games Preparation

Chairman Dempsey, Kim Bohuny and Jim Tooley discussed the Olympic training camps including the ongoing Covid-19 safety measures. They expressed their appreciation for the unbelievable cooperation with the NBA and WNBA staff during this process and was grateful to all the athletes who have dedicated themselves to competing for a gold medal.

b. USAB Foundation

Jim Tooley introduced Jennifer Williams who started her position of Chief Development Officer of the USA Basketball Foundation. She voiced her appreciation for the opportunity and looks forward to connecting with the Board in the future.

c. New Business

No new business.