



## 2026 Third Quarter Board of Directors Meeting – Members OPEN - Minutes Tue, Aug 18, 2026

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### 11:07am MT

- Call to Order

Tim Rupli, Chair

### 11:07am MT

- Roll Call, Establish Quorum Jack Burch, Secretary
  - Board Members Present: Nick Beach, Jack Burch, Jim Byrne, Michael Chubb, Ward French, David Higgins, Lydia Owsley, Jacqueline McCook, Kimberly Rhode, Tim Rupli, Sara Stumberg Walker, Dania Vizzi
  - USAS Staff Present: Kelly Reisdorf, Dan Durben, Ashley MacAllister, Laura Macaulay
  - Guests Present: Brandi Joplin (Finance), Jennifer Haskins (NGC)
- Conflicts of Interest Declarations Jack Burch, Secretary
  - Ms. Rhode declared potential conflicts as an actively competing athlete and serving on several boards. Ms. Vizzi voiced potential conflicts as actively competing athlete.
- Approval of Minutes Jack Burch, Secretary
  - Motion – Jim Byrne. Second – Ward French. Passed w/o objection.

### 11:03am MT

- **General Update** Kelly Reisdorf
  - Resource Center
  - Sport 80
  - 2025 audit and Form 990 Complete
  - Competition Calendar
  - LA28 Less than 24 months
  - International performance
  - Quotas
  - Help is needed for LA28
  - Financial Sustainability
  - Selection Process
  - PanAm notices
  - ISSF Nominations
  - ISSF General Assembly
  - Para Sports
  - Brisbane 2032
  - Olympic Pathway
  - High-Performance webinar
  - Self-Funding
  - Update Code of Conduct
  - Safe Sport
  - Professional Boundaries
  - Budget
  - Development Director
  - Efficiency per medal



Member, United States  
Olympic & Paralympic Committee



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- **High-Performance Update**
  - 2026 ISSF World Cup & Junior Championships Summary
  - Issues on the horizon – China - India

Dan Durben

- **Competitions**
  - Winter R&P – December
  - 2027 Calendar

Ashley MacAllister

**11:20am MT**

- **Q&A Questions Covered**
  - Doha & TAS funding
  - Travel funding in 2027

Reisdorf, USAS Staff,  
Board of Directors

**11:54am MT**

- **Adjourn Open Session**
  - Motion – Jacqueline McCook. Second – Ward French. Passed w/o objection.

Tim Rupli, Chair

## **Board of Directors Executive Session**

### **Tues, Aug 18, 2026**

#### Action taken by the Board in Executive Session

- Approved 2025 Form 990
- Approved the USA Shooting Finance Policy
- Approved the USA Shooting Athlete Safety Policy
- Approved the USA Shooting Background Check Policy
- Approved two new members to the Ethics Committee
- Approved the Chair of the Ethics Committee