

**U.S. FIGURE SKATING  
REPORT OF ACTION  
taken by the  
BOARD OF DIRECTORS  
May 4, 2019**

The Board of Directors took the following actions:

1. **APPROVED** amending **rule 2711 (page 142, Rulebook)** to reduce the warm-up times for the juvenile girls and boys free skate and the intermediate ladies and men's short program to five minutes, effective May 13, 2019.
2. **DIRECTED** the Domestic Officials Recruitment and Management (DORM) Committee to create a task force to establish guidelines for potential compensation of officials for: (1) test sessions, (2) nonqualifying and qualifying competitions, (3) critiques, etc. The task force should: (1) review how other sports compensate their officials, (2) survey current compensation practices across the country among clubs and LOCs, (3) estimate the financial impact of compensating officials, and (4) produce a recommendation to the Board of Directors and the 2020 Governing Council.
3. **DIRECTED** the Competitions Committee to review and report back to the board regarding the policy on the announcement and publication of officials' cities and states at competitions.
4. **APPROVED** the president's appointment of the following persons as members of the 2019-20 Audit Committee: Kristin Arneson Cutler, Winston Burbank, Jenna Longo (athlete) and Troy Goldstein (ex officio as treasurer). Cammett will confirm a fifth member soon. The committee will select its own chair.
5. **APPROVED** the president's appointment of the following persons as members of the 2019-20 Compensation Committee: Heather Nemier (chair), Kristin Arneson Cutler, Colin McManus (athlete), and Troy Goldstein (ex officio as treasurer).