



**USA Gymnastics Board of Directors Meeting
September 2, 2018
Conference Call**

Board of Directors

Karen Golz (Independent Director), Chair
David C. Rudd (Independent Director), Vice Chair / Secretary
Stefanie Korepin (National Membership Director – Combined), Treasurer

Lois Bingham (Independent Director)
Kittia Carpenter (National Membership Director – Women)
Kathryn Carson (Independent Director)
Ivana Hong (Athlete Director – Women)
Brent Lang (Independent Director) - **Absent**
Steven Legendre (Athlete Director – Men)
Dylan Maurer (Athlete Director – Combined)
Staci Slaughter (Independent Director)
Justin Spring (National Membership Director – Men)
Julie Springwater (Independent Director)
Kimberly Till (Independent Director)
Kevin White (Advisory Counsel Director)

Others Present

C.J. Schneider, Outside Counsel and USA Gymnastics Acting Chief Legal Officer

I. Welcome

The Chair called the meeting to order at 4:04 p.m. ET.

The Chair thanked everyone on the call for joining and conducted a roll call. She declared a quorum existed with 14 voting members present at the outset of the meeting.

II. Executive Session

A motion was made by Kathryn Carson and seconded by Julie Springwater to go into executive session. The motion was approved unanimously.

C.J. Schneider remained on the call.

The Board came out of executive session at 5:40 p.m.

III. Adjournment

A motion to adjourn the meeting was made by David Rudd and seconded by Kittia Carpenter. The motion was approved unanimously.

The meeting was adjourned at 5:41 p.m. ET.

Respectfully submitted,

David Rudd
Secretary
USA Gymnastics Board of Directors