



**USA Gymnastics Board of Directors Meeting
October 18, 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)
Steven Legendre (Athlete Director – Men) - Absent
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, USA Gymnastics Outside Counsel and Acting Chief Legal Officer
Rick Adams, Chief of Sport Operations and Paralympics, USOC

I. Welcome

The Chair called the meeting to order at 3:02 p.m. ET.

The Chair thanked everyone on the call for joining and conducted a roll call. She declared that a quorum existed.

II. Executive Session

A motion to enter executive session was made by Julie Springwater and seconded by Kimberly Till. The motion was unanimously approved.

The Board entered executive session at 3:05 p.m. ET. C.J. Schneider remained on the call.

The purpose of the executive session was to discuss legal, financial, and personnel matters.

Lois Bingham joined the call at 3:49 p.m. ET.

A motion to exit executive session was made by David Rudd and seconded by Kimberly Till. The motion was unanimously approved.

The Board exited executive session at 5:38 p.m. ET.

The Board took a break at 5:39 p.m. ET.

Rick Adams joined the call at 5:43 p.m. ET.

The Call resumed at 5:46 p.m. ET.

III. Update on CEO Search

The Chair reported that USAG signed agreement with a search firm to help retain a CEO. The search firm sent out a survey to 200-220 people in gymnastics community and has already received 60 responses. The search firm will consolidate and summarize the survey responses, and report back to USAG.

The Chair discussed the people joining the extended search committee for CEO. The committee's goal is to bring finalists to the Board for the Board's review and the Board's ultimate approval.

The Board addressed the need for the extended search committee to be representative of the gymnastics' community and the importance that the community has a voice in the process, especially the survivors when possible.

The Board discussed the amount of USAG's staff involvement in the selection of the new CEO. The Board wants to continue communication with USAG staff and display the Board's appreciation for the staff's hard work.

IV. Update on Form 990

The Board reported that the Form 990 is being finalized and will be submitted by the appropriate deadline.

V. Update on Finance Committee

The Chair announced that Neil Gulati was appointed and confirmed to the finance committee.

VI. Adjournment

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

The meeting was adjourned at 7:08 p.m. ET.

Respectfully submitted,

David Rudd
Secretary
USA Gymnastics Board of Directors