



**USA Gymnastics Board of Directors Meeting
November 1, 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 - Absent

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) - Absent
Dylan Maurer (Athlete Director – Combined) - Absent
Staci Slaughter (Independent Director)
Justin Spring (National Membership Director – Men)
Julie Springwater (Independent Director) - Absent
Kimberly Till (Independent Director) - Absent
Kevin White (Advisory Counsel Director)

Others Present

C.J. Schneider, USA Gymnastics Outside Counsel and Acting Chief Legal Officer
Robbie Bach, USOC liaison
Rebecca Rausch, Senior Vice President and Partner at Fleishman Hilliard

I. Welcome

The Chair called the meeting to order at 2:04 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 Justin Spring and seconded by Kevin White. The motion was approved unanimously.

The Board entered executive session at 2:05 p.m. ET. C.J. Schneider, Robbie Bach, and Rebecca Rausch remained on the call.

The purpose of the executive session was to discuss legal matters.

David Rudd left the call at 3:51 p.m. ET.

A motion to exit executive session was made by Kittia Carpenter and seconded by Kevin White. The motion was approved unanimously.

The Board exited executive session at 3:57 p.m. ET.

III. Adjournment

A motion to adjourn the meeting was made by Staci Slaughter and seconded by Kevin White. The motion was approved unanimously.

The meeting was adjourned at 3:58 p.m. ET.

Respectfully submitted,

David Rudd
Secretary
USA Gymnastics Board of Directors