



**USA Gymnastics Board of Directors Meeting  
November 5, 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)  
Steven Legendre (Athlete Director – Men)  
Dylan Maurer (Athlete Director – Combined)  
Staci Slaughter (Independent Director) – *Absent*  
Justin Spring (National Membership Director – Men)  
Julie Springwater (Independent Director) – *Absent*  
Kimberly Till (Independent Director)  
Kevin White (Advisory Counsel Director)

**Others Present**

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

## **I. WELCOME**

The Chair called the meeting to order at 5:01 p.m. ET.

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

## **II. UPDATE FROM THE BOARD CHAIR**

The Chair reported that she received a note from Robbie Bach, USOC, regarding USOC's intention to file a Section 8 complaint against USA Gymnastics.

Kevin White joined the call at 5:06 p.m. ET.

## **III. EXECUTIVE SESSION**

**A motion to enter executive session was made by Kimberly Till and seconded by Brent Lang.** The motion was approved unanimously.

The Board entered executive session at 5:07 p.m. ET.

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

**A motion to exit executive session was made by Kittia Carpenter and seconded by Justin Spring.** The motion was approved unanimously.

The Board exited executive session at 6:56 p.m. ET.

## **IV. ADJOURNMENT**

**A motion to adjourn the meeting was made by Justin Spring and seconded by Dylan Maurer.** The motion was approved unanimously.

The meeting was adjourned at 6:56 p.m. ET.

Respectfully submitted,

David Rudd  
Secretary  
USA Gymnastics Board of Directors