



**USA Gymnastics Board of Directors Meeting
November 7, 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) - 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 12:00 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 Kimberly Till and seconded by David Rudd. The motion was approved unanimously.

The Board entered executive session at 12:02 p.m.

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

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

The Board exited executive session at 1:21 p.m. ET.

III. ADJOURNMENT

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

The meeting was adjourned at 1:21 p.m. ET.

Respectfully submitted,

David Rudd
Secretary
USA Gymnastics Board of Directors