



**USA Gymnastics Board of Directors Meeting  
November 14, 2018  
In Person Meeting, Hilton Garden Inn, Indianapolis, IN.**

**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) - Absent  
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  
Stephen Douglass, President of Scramble Systems  
Dean Panos, Outside Counsel

## **I. Welcome**

The Chair called the meeting to order at 7:36 a.m. ET.

The Chair thanked everyone 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 Stefanie Korepin and seconded by Kimberly Till.** The motion was approved unanimously.

The Board entered executive session at 7:37 a.m. ET. C.J. Schneider, Stephen Douglass, and Dean Panos remained at the meeting.

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

**A motion to exit executive session was made by Kevin White and seconded by Kimberly Till.** The motion was approved unanimously.

The Board exited executive session at 7:53 p.m. ET.

## **III. Adjournment**

**A motion to adjourn the meeting was made by Kevin White and seconded by Kimberly Till.** The motion was approved unanimously.

The meeting was adjourned at 7:53 p.m. ET.

Respectfully submitted,

David Rudd  
Secretary  
USA Gymnastics Board of Directors