



**USA Gymnastics Board of Directors Meeting
November 15, 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
Scott Shollenbarger, USA Gymnastics Chief Financial Officer

I. Welcome

The Chair called the meeting to order at 7:39 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 Brent Lang and seconded by Kimberly Till.
The motion was approved unanimously.

The Board entered executive session at 7:41 a.m. ET. C.J. Schneider, Stephen Douglass, Scott Shollenbarger 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 and seconded. The motion was approved unanimously.

The Board exited executive session at 3:22 p.m. ET.

III. Adjournment

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

The meeting was adjourned at 3:23 p.m. ET.

Respectfully submitted,

David Rudd
Secretary
USA Gymnastics Board of Directors