



**USA Gymnastics Board of Directors Meeting
November 28, 2018
Conference Call**

Board of Directors

Kathryn Carson (Independent Director), Chair
David C. Rudd (Independent Director), Vice Chair / Secretary – Absent
Stefanie Korepin (National Membership Director – Combined), Treasurer

Lois Bingham (Independent Director)
Kittia Carpenter (National Membership Director – Women)
Ivana Hong (Athlete Director – Women) – Absent
Brent Lang (Independent Director)
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)
Kimberly Till (Independent Director)
Kevin White (Advisory Counsel Director) – Absent

Others Present

C.J. Schneider, USA Gymnastics Outside Counsel and Acting Chief Legal Officer
Amy Murphy, USA Gymnastics Outside Counsel
Dean Panos and Catherine Steege, Jenner & Block, USA Gymnastics Outside Counsel

I. WELCOME

The meeting was called to order at 5:05 p.m. ET.

Board member Kathryn Carson thanked everyone on the call for joining and conducted a roll call. She declared that a quorum existed.

II. RESIGATION OF MS. GOLZ AND ELECTION OF MS. CARSON AS CHAIR

A motion to accept the resignation of Karen Golz as Board Chair and to elect Kathryn Carson as Board Chairwoman was made by Kimberly Till, as head of the Nominating Committee, and seconded by Staci Slaughter. The motion was approved unanimously.

III. EXECUTIVE SESSION

A motion to enter executive session was made by Julie Springwater and seconded by Kimberly Till. The motion was approved unanimously.

The Board entered executive session at 5:09 p.m. ET.

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

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

The Board exited executive session at 6:46 p.m. ET.

IV. ADJOURNMENT

The meeting was adjourned at 6:47 p.m. ET.

Respectfully submitted,

David Rudd
Secretary
USA Gymnastics Board of Directors