



**USA Gymnastics Board of Directors Meeting  
January 25, 2019  
Conference Call**

**Board of Directors**

Kathryn Carson (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)  
Ivana Hong (Athlete Director – Women)  
Brent Lang (Independent Director)  
Dylan Maurer (Athlete Director – Combined)  
Staci Slaughter (Independent Director) - Absent  
Justin Spring (National Membership Director – Men)  
Julie Springwater (Independent Director)  
Kimberly Till (Independent Director) – Absent  
Justin Toman (Independent Director)  
Kevin White (Advisory Counsel Director)

**Others Present**

C.J. Schneider, USA Gymnastics Outside Counsel and Acting Chief Legal Officer  
Michael Penny, USA Gymnastics Outside Counsel  
Jamie Crittenberger, Spencer Stuart Search Firm  
Polly Jackson, Spencer Stuart Search Firm  
Claudia Kretschmer, USA Gymnastics Chief Executive Officer Search Committee  
Danell Leyva, USA Gymnastics Chief Executive Officer Search Committee  
Serena Lu, USA Gymnastics Chief Executive Officer Search Committee  
Phil Murphy, Spencer Stuart Search Firm

## **I. Welcome**

The Chair called the meeting to order at 12:01 p.m. ET.

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

The Chair welcomed Justin Toman to the Board as an Independent Director.

## **II. Executive Session**

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

The Board entered executive session at 12:05 p.m. ET. C.J. Schneider, Michael Penny, Jamie Crittenberger, Polly Jackson, Claudia Kretschmer, Danell Leyva, Serena Lu, and Phil Murphy remained on the call.

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

Lois Bingham joined the call at 12:35 p.m. ET.

Claudia Kretschmer, Danell Leyva, and Serena Lu left the call at 12:48 p.m. ET.

Julie Springwater joined the call at 12:49 p.m. ET.

Ivana Hong joined the call at 1:19 p.m. ET.

**A motion to exit executive session was made and seconded.** The motion was approved unanimously.

The Board exited executive session at 1:37 p.m. ET.

## **III. Adjournment**

**A motion to adjourn the meeting was made and seconded.** The motion was approved unanimously.

The meeting was adjourned at 1:38 p.m. ET.

Respectfully submitted,

David Rudd  
Secretary  
USA Gymnastics Board of Directors