



**USA Gymnastics Board of Directors Meeting  
April 11, 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

Lois Bingham (Independent Director)  
Kittia Carpenter (National Membership Director – Women) – *Absent*  
Ivana Hong (Athlete Director – Women) – *Absent*  
Brent Lang (Independent Director)  
Dylan Maurer (Athlete Director – Combined)  
Paul Ruggeri (Athlete Director – Men)  
Staci Slaughter (Independent Director)  
Justin Spring (National Membership Director – Men)  
Julie Springwater (Independent Director) – *Absent*  
Kimberly Till (Independent Director)  
Justin Toman (Independent Director)  
Kevin White (Advisory Council Director)

**Others Present**

C.J. Schneider, USA Gymnastics Outside Counsel and Acting Chief Legal Officer  
Michael Penny, USA Gymnastics Outside Counsel  
Li Li Leung, USA Gymnastics Chief Executive Officer  
Scott Shollenbarger, USA Gymnastics Chief Financial Officer

## **I. Welcome**

The Treasurer called the meeting to order at 3:01 p.m. ET.

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

The Treasurer provided the Board an agenda for the call, which included the World Championships and Olympic Selection Procedure revisions, a financial update, a legal update, and a motion to approve a National Gymnastics Foundation Board member.

## **II. World Championships and Olympic Selection Procedure Update**

Stefanie Korepin provided the Board with background information regarding revisions to the World Championships and Olympic athlete selection procedures. The goal was to make the selection committees' processes fully transparent. All disciplines will be required to provide a report supporting the selections. To ensure the revised selection procedures are followed as written, an independent observer will be present during the selection committee meeting to assure the procedures are being followed for the selection process.

**A motion to approve the revised World Championships and Olympic Selection Procedures, including adding an independent observer, was made by Kevin White and seconded by Justin Toman. The motion was approved unanimously.**

## **III. National Gymnastics Foundation Board Member Vote**

As required by the National Gymnastics Foundation bylaws, the USA Gymnastics Board approves board members nominated to the National Gymnastics Foundation Board of Directors. The Chair presented background information on the nominee.

**A motion to approve Anne Josephson to the National Gymnastics Foundation Board of Directors was made by Kevin White and seconded by David Rudd. The motion was approved unanimously.**

## **IV. Executive Session**

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

The Board entered executive session at 3:17 p.m. ET. C.J. Schneider, Michael Penny, and Scott Shollenbarger remained on the call.

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

Li Li Leung joined the call at 3:43 p.m. ET.

**A motion to exit executive session and adjourn the meeting was made by David Rudd and seconded by Justin Toman.** The motion was approved unanimously.

The Board exited executive session and adjourned the meeting at 4:39 p.m. ET.

Respectfully submitted,

David Rudd  
Secretary  
USA Gymnastics Board of Directors