



**USA Gymnastics Board of Directors Meeting
December 11, 2019
Telephonic Meeting**

Board of Directors

Kathryn Carson (Independent Director), Chair
David C. Rudd (Independent Director), Vice Chair / Secretary - *Absent*
Brent Lang (Independent Director), Treasurer

Lois Bingham (Independent Director) - *Absent*
Kittia Carpenter (National Membership Director – Women)
Ivana Hong (Athlete Director – Women)
Scott Lineberry (National Membership Director – Combined)
Paul Ruggeri (Athlete Director) - *Absent*
Staci Slaughter (Independent Director) - *Absent*
Justin Spring (National Membership Director – Men)
Julie Springwater (Independent Director)
Rebecca Sereda (Athlete Director)
Kimberly Till (Independent Director)
Justin Toman (Independent Director)
Kevin White (Advisory Council Director)

Others Present

Li Li Leung, USA Gymnastics President and Chief Executive Officer
C.J. Schneider, USA Gymnastics Outside Counsel and Chief Legal Officer
Dean Panos, Outside Counsel from Jenner & Block
Cathy Steege, Outside Counsel from Jenner & Block

I. Welcome

The Chair called the meeting to order at 11:01 a.m. ET.

The Chair thanked everyone for attending and conducted a roll call. The Chair declared that a quorum existed.

II. Executive Session

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

The Board entered executive session at 11:02 a.m. ET. Li Li Leung, Dean Panos, Cathy Steege, and C.J. Schneider remained on the call.

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

The meeting concluded and the Board exited executive session at 12:30 p.m. ET.

Respectfully submitted,

David Rudd
Secretary
USA Gymnastics Board of Directors