



**USA Gymnastics Board of Directors Meeting  
January 27, 2020  
Conference Call**

**Board of Directors**

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

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

**Others Present**

Li Li Leung, USA Gymnastics President and Chief Executive Officer  
Bernadette Barron, USA Gymnastics Chief Financial Officer  
Stefanie Korepin, USA Gymnastics Chief Programs Officer  
C.J. Schneider, USA Gymnastics Outside Counsel and Chief Legal Officer  
Michael Penny, USA Gymnastics Outside Counsel  
Catherin Steege, USA Gymnastics Outside Counsel  
Dean Panos, USA Gymnastics Outside Counsel

## **I. Welcome**

The Chair called the meeting to order at 5:01 p.m. ET.

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

## **II. Business Update**

The Chair updated the Board regarding the new training facility in Indianapolis for the national team training camps. The Chair reported that the new facility has been positively received by athletes and others.

## **III. Executive Session**

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

The Board entered executive session at 5:07 p.m. ET. Li Li Leung, Bernadette Barron, C.J. Schneider, Stefanie Korepin, Michael Penny, Catherine Steege and Dean Panos remained on the call.

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

Scott Lineberry joined the call at 5:10 p.m. ET.

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

## **IV. Adjournment**

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

The meeting was adjourned at 5:33 p.m. ET.

Respectfully submitted,

David Rudd  
Secretary  
USA Gymnastics Board of Directors