



**USA Gymnastics Board of Directors Meeting
February 12, 2021
Zoom Video Conference. 4:00 p.m. ET**

Board of Directors

Kathryn Carson (Independent Director), Chair
Justin Toman (Independent Director), Vice Chair / Secretary
Brent Lang (Independent Director), Treasurer

Lois Bingham (Independent Director)
Dylan Carney (Independent Director)
Logan Dooley (Athlete Director – Combined)
Sarah Finnegan (Athlete Director – Women)
Serena Lu (Athlete Director – Combined)
Rebecca Sereda (Athlete Director) – *Absent*
Staci Slaughter (Independent Director)
Julie Springwater (Independent Director)
Kimberly Till (Independent Director)
Brandon Wynn (Athlete Director – Men) – *Absent*

Others Present

Li Li Leung, USA Gymnastics President and Chief Executive Officer
C.J. Schneider, USA Gymnastics Outside Counsel and Chief Legal Officer
Michael Penny, USA Gymnastics Outside Counsel

I. Welcome

The Chair called the meeting to order at 4:01 p.m. ET.

The Chair thanked everyone for joining the meeting.

The Chair declared a quorum at 4:03 p.m. ET.

The Chair reviewed with the Board the purpose of the meeting. The Board and Li Li Leung, President and Chief Executive Officer, welcomed Dylan Carney, Logan Dooley, Sarah Finnegan, and Serena Lu to the Board as new Directors.

Ms. Leung informed the Board that Simone Biles participated in an interview on 60 Minutes in which USA Gymnastics was mentioned.

II. Executive Session

A motion to enter Executive Session was made and seconded (time 4:05 p.m. ET). The motion was approved unanimously.

The Board entered the Executive Session at 4:05 p.m. ET. Li Li Leung, C.J. Schneider and Michael Penny remained on the call.

The purpose of the Executive Session was to discuss legal matters.

A motion to exit Executive Session was made by Lois Bingham and seconded by Julie Springwater (time 5:01 p.m. ET). The motion was unanimously approved.

The Board exited Executive Session at 5:01 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 5:02 p.m. ET.

Respectfully submitted,

Justin Toman
Secretary
USA Gymnastics Board of Directors