



MINUTES OF THE AUGUST 24, 2022
EXECUTIVE SESSION MEETING OF
THE USA GYMNASTICS BOARD OF DIRECTORS

Zoom Conference Call 1:00 P.M. ET

Present

Ms. Kathryn Carson – Board Chair
Mr. Justin Toman – Board Vice Chair/Secretary
Mr. Brent Lang – Board Treasurer

Athlete Directors

Mr. Logan Dooley
Ms. Sarah Finnegan
Ms. Rebecca Sereda
Mr. Brandon Wynn

Independent Directors

Ms. Lois Elizabeth Bingham
Dr. Dylan Carney
Ms. Staci Slaughter
Ms. Kimberly Till

National Membership Director

Ms. Kittia Carpenter

Survivor Representative Director

Ms. Tasha Schwikert Moser

Absent

Ms. Serena Lu
Ms. Julie Springwater

Also Present:

Ms. Li Li Leung, USA Gymnastics President and Chief Executive Officer
Ms. Jamie Leap, USA Gymnastics Executive Assistant
Ms. Debbie Shon, USA Gymnastic Chief Legal Officer
Ms. Jennifer Tarnowski, USA Gymnastics Director of Legal Operations
Ms. Lauryn Turner, USA Gymnastics Chief Operating Officer

Privileged and Confidential

Executive Session

In Executive Session, and under strict confidential basis, the Board discussed the National Gymnastics Foundation structure, State and Region structure, and recent legislative changes.