



MINUTES OF THE AUGUST 24, 2022  
SECOND 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

**Second Executive Session**

Ms. Leung and all USA Gymnastics staff left the meeting.

The Board meeting proceeded in a second Executive Session, without USA Gymnastics staff, and under strict confidential basis.