

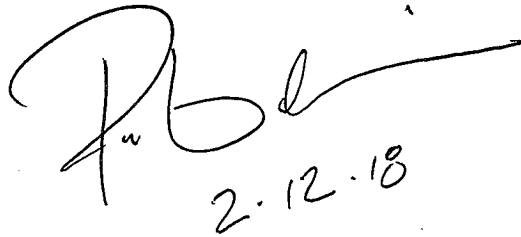


**USA GYMNASTICS.**  
**Acrobatic Gymnastics Program Committee**  
**February 3, 2018**  
**Minutes**

*Meeting Called to order, 02/03/2018 at 2:00pm (CST)*

**ROLE CALL:**

Carisa Laughon, APCC  
Sarah Thomas, NJOCC  
Ronda Francis, NECC  
Kari Duncan, NTCC  
Dylan Maurer, Athlete Rep  
Ryan Ward, Program Director (non-voting)



2.12.18

**Interim National Membership Director to the USA Gymnastics Board of Directors**

The Board of Directors recently resigned at the request of the U.S. Olympic Committee. Following Article 4.5 of the Bylaws, it is the Program Committee's responsibility to select a candidate to fill the National Membership Director position on the Interim board.

**The Acrobatic Gymnastics Program Committee puts forth Bob Meier as the Interim National Membership Director.**

**Motion: Ronda**

**Second: Carisa**

**Passed unanimously**