1. Meeting called to order- 8:45pm

Role Call
Kari Duncan: National Technical Committee Chairman
Bob Meier: National Program Committee Chairman
Selena Peco: National Junior Olympic Committee Chairman – absent
Tonya Case: International Technical Consultant – absent
Kari Duncan- Region 1
Sharon Giamanco- Region 4
Linda Porter- Region 4
Angie Layne- Region 5 - absent
Sharise Beavers- Region 7

Purpose of meeting was informal in nature to review the proposed acrobatics plan and other issues in preparation for fall meeting.

2. Training and Cert program for compulsory judges
Members overall believe this is a good idea. There was concern that maybe this should be used only in regions that are developing and do not have the infrastructure to support our current certification program. Need to determine requirements at fall meeting.

3. Review criteria for score correction
Kari presented issues that occurred in region 1. CJP and/or Meet Referee have the ability to change data entry or mathematical error and post the corrected score outside of the 15 minute petition window. The coach receives a new 15 minute window once the change is made to review the decision.

Motion: Kari Duncan
Second: Courtney Lejuene
Passed

4. Review of proposed acrobatics and removing 11-16 and elite rules from USA Gymnastics Acrobatic Specifications
A brief overview of the Acro Program proposal was given by Bob Meier. Members understood concept and supported change.

5. Judges grading process/database
Item was tabled for fall meeting.

Meeting adjourned: 9:30pm

Minutes approved by the Acro Program Committee 08/16/2009
Minutes approved by Steve Penny, President of USA Gymnastics 08/28/2009