



Trampoline and Tumbling Program Committee Meeting

Program Committee Chair	Patti Conner
Elite Committee Chair	Scott Lineberry
Technical Committee Chair	Erin Powell
Athlete Representative	Alex Renkert
Program Director	Jacqui Godfrey
Program Manager	Natalie Joachim

Meeting called to order by Patti Conner via e-mail on February 14th, 2018.

Program Committee Meeting Agenda

1. Committee Election Structure

There was discussion on the proposed committee election structure.

All outgoing committee chairs will remain a non-voting member of that committee as 'Past-Chair' for a period of six months. The Past-Chair will have the duty to remain accessible to the newly elected Committee Chair, and shall have no voice and no vote in meetings.

Motion to accept the final version of the Elite Committee, JO Committee, and Technical Committee members election structure, including the duties of the 'Past Chair' as presented.

- **Motion: Erin Powell**
- **Second: Scott Lineberry**
- **Vote: Unanimous**

This information will be incorporated into the R&P.

2. World Championships Selection Procedures

Motion to accept the February 15, 2018 version of the World Championships Selection Procedures.

- **Motion: Erin Powell**
- **Second: Scott Lineberry**
- **Vote: Unanimous**

3. Interim Program Committee member (JO Program Chair)

Per R&P section II, I.E.1.a.i;

For other than an athlete representative: if a vacancy on the TPC occurs with one year or less remaining in the term, the remaining TPC members will appoint a replacement.

There was discussion on possible people to fill the vacant JO Program Chair position on an interim basis, pending the Committee Chair election in July 2018.

Motion to appoint Hans Nielson as the interim JO Program Chair.

- **Motion: Scott Lineberry**
- **Second: Erin Powell**
- **Vote: Unanimous**

Meeting adjourned on February 28th, 2018.