Meeting called to order by Erin Powell at 7:00pm on July 15, 2018.

Technical Committee Meeting Agenda

1. Judge Selections

   Dante recused himself and left the call for the following discussion and motion.

   **Motion to assign Dante Hebert as judge to 2018 Senior Pan American Championships.**

   - **Motion:** Billie
   - **Second:** Jenae
   - **Vote:** unanimous

   Dante returned to the meeting.

   Erin recused herself and left the call for the following discussion and motion. Patti stood in as acting Chair during Erin’s absence.

   **Motion to assign Kelly Israel as TRA judge to the 2018 Loule World Cup, and Josh Williams as TUM judge to the 2018 Loule World Cup and DMT judge to the 2018 Loule Cup, as well as Nicole Roethle [TRA alternate] and Erin Powell [TUM and DMT alternate].**

   - **Motion:** Dante
   - **Second:** Billie
   - **Vote:** unanimous

   Erin returned to the meeting.
Motion to assign Bob Hallwig as judge to 2018 World Championships Preparation Camp.

- Motion: Billie
- Second: Jenae
- Vote: unanimous

Billie recused herself and left the call for the following discussion and motion.

Motion to assign Tatiana Kovaleva as TRA judge, Billie Willis as TUM judge, and Bob Hallwig as DMT judge to the 2018 World Championships, and that these judges would remain for WAGC as the second part of their assignment, in their respective disciplines unless motioned below.

- Motion: Jenae
- Second: Dante
- Vote: unanimous

Billie returned to the meeting.

Motion to move Bob Hallwig to TRA, and assign Deanna Hanford as TUM judge, and Amy McDonald and Mary Swafford as DMT judges to the 2018 World Age Group Competitions.

- Motion: Billie
- Second: Jenae
- Vote: unanimous

2. Leader Level annual meeting

Discussion was had regarding how to deal with Leader Level judges unable to make a face-to-face meeting. It was agreed that the TC would reconvene on this issue following Stars & Stripes.

Meeting adjourned at 8:35 pm.