

**Women's International Elite Committee
Houston, Texas
December 14, 2005**

I. Roll Call:

Steve Rybacki, Chairman

Representatives:

Al Fong

Mary Lee Tracy

Valeri Liukin (absent)

Donna Strauss

Athlete Representative:

Kim Zmeskal (absent)

Martha Karolyi, National Team Coordinator

Kathy Kelly, Vice President Program

II. Pan American Selection Procedures

Steve Rybacki, Kim Zmeskal, and Valeri Liukin, members of the IEC, drafted the Pan American Games Selection Procedures in December and sent them to the committee for review and final approval.

Motion to accept the third draft as amended.

Motion: Al Fong

Second: Donna Strauss

Passed

III. Financial Considerations

Motion to award \$4,000. in support funds to Ashley Priess.

Motion : Donna Strauss

Second: Al Fong

PASSED

Motion to purchase an Ice machine for the training center.

Motion: Al Fong

Second; Donna Strauss

PASSED

Motion to fund the purchase of additional equipment for the training center.

Motion Al Fong

Second Donna Strauss

PASSED

The committee requested that we look into pricing for a cleaning service.

The meeting adjourned at 11:30.