

Women's Administrative Committee Meeting
August 22, 2014
1:47 pm

Cori Rizzo – NACC
Jen Krause – RACC 1
Meg Doxtator – RACC 2
Diane Callison – RACC 3
Jim Schlott – RACC 4
David Stiles – RACC 5
Kathy Ostberg – RACC 6
Lynn Perrott – RACC 7
Deb Kornegay – RACC 8

Operating Code must be updated in three places.

Page 10

d. The following statement will be placed on the USA Gymnastics national website and emailed to all Women's Professional Members who have current email addresses. Each Region and State should post it on their websites so that the Professional members are aware of the voting procedures and their responsibilities to ensure that their vote will be counted.

• Elections will be conducted online at www.usagym.org from April 1– April 15. In order to ensure that their vote can be counted, each Professional Member should make sure of each of the following:

- 1) That their address is current (specifically the State)
- 2) That they know their personal User ID
- 3) That they know their password
- 4) That their Professional membership, safety certification and background check must be fully processed and current ~~by Feb 28th.~~

• If you have any questions regarding your voting privileges, please call Member Services or the Director of Women's Program Administration at [\(317\) 829-5661](tel:3178295661).

Page 12

d. The following statement will be placed on the USA Gymnastics national website and emailed to all Women's Professional Members who have current

email addresses. Each Region and State should post it on their web-sites so that the Professional members are aware of the voting procedures and their responsibilities to ensure that their vote will be counted.

- Elections will be conducted online at www.usagym.org from April 1– April 15. In order to ensure that their vote can be counted, each Professional Members should make sure of each of the following:

- a. That their address is current (specifically the State)
- b. That they know their personal User ID
- c. That they know their password
- d. That their Professional membership, safety certification and background check must be fully processed and current ~~by Feb 28th.~~

Page 14

If a secure online election service is used, the criteria for verification of eligibility will consist of being a current Professional Member with Women's discipline in good standing with USA Gymnastics **by a date designated and published by State Committee.**

Recommendation to accept the above corrections to the Operating Code.

Motion by Callison

Second by Krause

Unanimous

Meeting Adjourned at 2:04 P.M.