

Women's Program Committee Meeting
Hartford, CT
August 17, 2013

I. Roll Call and Welcome

Chairman (NJOCC)	Tom Koll
IECC	Mihai Brestyan
NXCC	Claudia Kretschmer
NACC	Cori Rizzo
NTCC	Cheryl Hamilton
DPO	Rachel Brazo
Athlete Representative	Terin Humphrey – late arrival
VP of Women's Program	Luan Peszek – late arrival

II. Officer position criteria

- a. The committee discussed the criteria for state, regional, and national positions... The chair will ask each of the sub-committees to put this on their spring 2014 agendas for discussion and amendments to the *Operating Code*. The WPC will vote on this at their next meeting at National Congress.

III. Reports

- a. TC – The committee stays busy working on base score films and will meet in November to continue their work.
 - i. A report was given on the National/Brevet Judges Exam.
- b. Xcel – A report was given on the new Xcel program.
 - i. The new Xcel *Code of Points* was introduced. (It will be for sale when completed later this year.)
 - ii. The new Xcel manual (a shortened version) is available online for free.
- c. IEC – Preparation are ongoing for the World Championships.
 - i. There are two new program directors.
 - ii. The chair gave an update on TOPs.
- d. AC – The chair provided updates on the *Rules and Policies* and the *Operating Code*.
 - i. The committee asked Rachel to check for changes in the equipment section of the *R&P* regarding the JO Program.
- e. Athlete Council – Terin reported the Athlete Council is working on staggering the start dates for positions to allow for a more cohesive transition when members are expired.
- f. JOC – The chair gave an update on the workshops of the Compulsory routines.

IV. Recommendation to amend the AC's recommendation change to the *Operating Code* to state that the SACM term lengths are determined by the SAC.

Motion – Claudia Kretschmer

Second – Cheryl Hamilton

Passed

V. Recommendation to accept the AC's updates to the OC.

Motion – Cheryl Hamilton

Second – Mihai Brestyan

Passed

VI. Recommendation to update the *Operating Code* to replace the Managing Director with Vice President of Women's Program.

Motion – Tom Koll

Second – Cori Rizzo

Passed

VII. Meeting adjourned 10:07am