



## Minutes

### Board of Directors

Wednesday, May 26, 2021

<b>Board Members in Attendance:</b> Denise Shively, Irene Hawes, Ashley Johnson, Chris Leahy, Emmanuella Tchakmakjian (AEC President), Linda Loehndorf (non-voting, Past President), Michele Kraus Bennett, Stacey Chapman, Jennifer Jarboe, Morgan Fuller Kolsrud, Megan Robins (Athlete At-Large), Jennell Lynch, Kimberly Kohut (non-voting; Secretary), Carrie Barton-Garten (General Athlete Representative)	
<b>Staff Members in Attendance:</b> Adam Andrasko	
<b>Others:</b>	
<b>Excused:</b> Kerhyl Gantt, Lauren Gardner, Joanne Pasternack	
<b>Called to Order At:</b> 8:33 PM EDT	BY: Linda Loehndorf. A quorum was declared.

<b>Topic</b>	Approval of Minutes from 5.5.21	<b>Presented by</b>	Denise Shively
<b>Discussion</b>	<p><b>Motion:</b> Chris Leahy motioned to approve the minutes from the Board of Directors meeting on May 5, 2021.</p> <p><b>Seconded by:</b> Stacey Chapman</p> <p><b>Motion approved.</b></p> <p><b>Vote: Yes-8, No- 0, Abstain-0</b></p>		

<b>Topic</b>	Athlete Report	<b>Presented by</b>	Emmanuella Tchakmakjian Morgan Fuller Kolsrud
<b>Discussion</b>	<p>See report</p> <ul style="list-style-type: none"> <li>• Creating a survey for convention planning</li> <li>• Trials went well. Exciting to see so many athletes at trials</li> <li>• National Team Network for National Team-promoting attendance at the show on Saturday, May 29</li> </ul>		

<b>Topic</b>	Treasurer's Report	<b>Presented by</b>	Jennifer Jarboe
<b>Discussion</b>	<p>No report submitted</p> <ul style="list-style-type: none"> <li>• Adam mentioned that we have spent down quite a bit due to international travel</li> <li>• JO registration is due Saturday, May 29 (these next three days are our highest revenue days for the year)</li> </ul>		

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<b>Topic</b>	Strategic Plan Discussion	<b>Presented by</b>	Adam Andrasko/Denise Shively
<b>Discussion</b>	<ul style="list-style-type: none"> <li>Discussion occurred about the final area of the strategic plan: Embrace Diversity, Equity, and Inclusion.</li> <li>Read through document on own and an email vote will take place by June 2, 2021</li> </ul> <p><b>Motion:</b> Chris Leahy motioned to approve the strategic plan for review and will vote by email by June 2, 2021.</p> <p><b>Seconded by:</b> Irene Hawes</p> <p><b>Motion approved.</b></p> <p><b>Vote: Yes-10, No- 0, Abstain-0</b></p>		

<b>Topic</b>	VP Competitive Operations	<b>Presented by</b>	Chris Leahy
<b>Discussion</b>	No report submitted		

<b>Topic</b>	VP Diversity, Equality, and Inclusion	<b>Presented by</b>	Ashley Johnson
<b>Discussion</b>	No report submitted		

<b>Topic</b>	VP Marketing and Member Development	<b>Presented by</b>	Michele Kraus Bennett
<b>Discussion</b>	No report submitted		

<b>Topic</b>	VP Olympic International	<b>Presented by</b>	Irene Hawes
<b>Discussion</b>	No report submitted		

<b>Topic</b>	President's Report/CEO Report	<b>Presented by</b>	Denise Shively/Adam Andrasko
<b>Discussion</b>	<ul style="list-style-type: none"> <li>Jr. Worlds/Youth Worlds Update-decision for USA to host is coming soon</li> </ul>		

<b>Adjournment at 9:31 PM EDT</b>		
<b>Moved to adjourn by:</b> Linda Loehndorf	<b>Seconded by:</b> Chris Leahy	<b>Motion Approved</b> <b>unanimously</b>

Respectfully Submitted,

*Kimberly A. Kohut*

Kimberly A. Kohut

Secretary

Attachments: Athlete Report

## Athlete Report:

### AEC Report

Submitted by AEC President

- The AEC met last week to start our game plan for Convention. We want to offer the best educational experience for our athletes and ensure that they leave Convention with new skills and admiration for synchro. Though we have many ideas, we are looking to coordinate with insight from our athlete reps. We will create a survey asking what our athlete reps would be most engaged and interested with.
- We will contact the Zone Representatives this week to coordinate a Zone Athlete Representative Family Game Night.

### AAC Report

Submitted by Morgan Fuller Kolsrud

- Morgan attended national team trials last weekend. It was great to see so many young athletes eager to join the team.
- Due to the postponement of the Junior Pan American Games, we are updating the selection procedures for this event only.
- Morgan visited the SNT on Monday to wish them good luck at the Olympic qualifier. If you can, send them good luck wishes via emails to Lara or on social media.
- We are working on creating a prize money policy for our national team.