



Minutes Board of Directors Sunday September 17, 2017

Board Members in Attendance: Ginny Jasontek, Krista Karwosky, Erin King, Linda Loehndorf, Sheila McNabb, Britt Rooney, Mariya Koroleva, Olivia Morgan, Paige Morgan	
Staff Members in Attendance: Myriam Glez	
Excused: Yolanda Jackson, Lori Zabel, Jim Anderson, Margaret Mahoney, Michele Kraus, Nancy Rosengard, Megan Hansley	
Others: Tracy Lunsford	
Call To Order At: 9:05 AM EST	BY: Linda Loehndorf

Topic	BOD Retreat	Presented by	
Discussion	<p>The January BOD Retreat has been moved to November 17-19 in CO Springs. This is due in part to the USOC is giving USA Synchro \$10,000 to have the meeting at this time.</p> <p>Arrival should be on Friday and will end at noon on Sunday.</p> <p>Three things to accomplish</p> <ol style="list-style-type: none"> 1. Athletes and Independent Directors will give a presentation 2. Approve a budget as much as possible 3. Organizational Training for the BOD – the USOC gave money for organizational training for smaller NGBs admin staff, would like to have a consultant from outside the organization to come in to give training to the BOD. <p>Linda and Myriam started having conversations in May with Lori Zabel about how the Independent Directors can find new revenue streams to raise more money for the organization. It was asked that they come back in November and present findings. Linda and Myriam will try and regroup with the Independent Directors to see where it stands and move forward.</p> <p>Discussion about better communication from Independent Directors about attending convention.</p>		

Topic	USAS Election	Presented by	Ginny
Discussion	<p>International Relations committee needs to look ahead at the opportunity to put a synchro person on the UANA executive committee. Need to work with Betty Hazel about thinking ahead to getting people on the USAS committees.</p>		

Topic	USAS Committee Meeting	Presented by	Myriam
Discussion	<p>USAS has been asked each sport to give people to put on committees</p> <ol style="list-style-type: none"> 1. Mission and policies – Myriam Glez 2. Nomination for replacement of Dale – Ginny Jasontek on committee as synchro representative 3. USAS mentioned that they are going to a new process of organizing the annual USAS Convention. They are asking for volunteers from each sport to help with this process. USA Synchro wants to possibly suggest Evelina Dragneva. 		

Topic	AEC	Presented by	Mariya Koroleva
Discussion	<p>Mariya asked if we could add a person to the AEC and how does this happen. It was stated that it needs to be at convention during Governance. Mariya mentioned that they are looking for a possible collegiate position. Because the athlete AEC mimics the BOD with positions, this structure will need to be looked at. The structure should be in place, just need to look at how the AEC members match up with the BOD VPs and have better communication. There appears to be a disconnect between the AEC board and who the BOD is partnering with. Mariya will send AEC members emails to Linda.</p>		

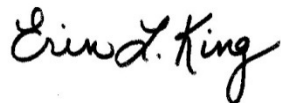
NEXT MEETINGS: Wednesday, October 25th 9:00 PM EDT

Retreat November 17-19 (Colorado Springs, CO)

December 13th 9:00 PM EDT

Adjournment at 10:00 AM		
Moved to adjourn by: Krista Karwosky	2 nd by: Britt Rooney	Vote: unanimous

Respectfully Submitted,



Erin L. King
Secretary