REGULAR MEETING of the USAT-AAC
October 5, 2019

AAC Chair Barbara Brand called the conference call meeting to order at 8:05 am PDT.

<table>
<thead>
<tr>
<th>Roll Call of USAT-AAC Members</th>
<th>Present</th>
<th>Absent</th>
<th>Comments</th>
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<tbody>
<tr>
<td>Barbara Brand, Chair</td>
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<tr>
<td>Nia Abdallah</td>
<td></td>
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<tr>
<td>Olie Burton</td>
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<td>Logan Gerrick</td>
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<td>Stephen Lambdin</td>
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<td>Bernard Posey</td>
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<td>La Shondra Rawls</td>
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<td>✔</td>
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<tr>
<td>Sanaz Shahbazi</td>
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<tr>
<td>Corbin Stacey</td>
<td>✔</td>
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<tr>
<td>Ron Southwick</td>
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Guests
None

I. Approval of AAC Meeting Minutes
The 9/7 meeting minutes were not approved.

II. Chair Report - B. Brand
On 10/1, the 2020 World Taekwondo Poomsae Championship Team selection procedures were announced. A USAT member, who asked for anonymity, contacted Chair with concerns on two main points. Chair communicated with member (cc: Southwick and Lambdin) and USAT staff to advocate for member. On 10/2, a revised document was posted. The revision satisfied the member.

In 2nd week of September, Chair spoke with USAT Director of Operations, J. Warwick, regarding slow Kukkiwon certification processing. He stated that a planned near future Kukkiwon infrastructure change would enable much faster application processing.

III. Committee Reports
Board of Directors Update - Athlete Representatives: N.Abdallah/S.Lambdin/R.Southwick
A report was not provided.

USOC Representative – S. Lambdin/S.Shahbazi
A report was not provided.
Audit Committee Representative – N. Abdallah  
A report was not provided.

Judicial Committee Athlete Representative - O.Burton  
A report was not provided.

Governance Committee Athlete Representative - R. Southwick/L.Gerrick  
A report was not provided.

Ethics Committee Athlete Representative - S. Shahbazi  
A report was not provided.

**IV. AAC Action Item Progress**  
Representatives contributed to a shared document that will track AAC 9/2019-9/2020 goals and succession planning.

**NEXT USAT-AAC MEETING:** Saturday, November 2 at 8 am PDT/11am EDT.

**ADJOURNMENT** - The meeting was adjourned at 8:26 am PDT.

Meeting Minutes Submitted by: Barbara Brand for Council review.  
Meeting Minutes APPROVED for Posting to the Membership on: ____________________