REGULAR MEETING of the USAT-AAC
November 4, 2017

AAC Chair Barbara Brand called the conference call meeting to order at 8:04 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>
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<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>Sanaz Shahbazi</td>
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<td>Corbin Stacey</td>
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<td>Ron Southwick</td>
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Guests
None

I. Reading/Approval of Minutes
The 9/30 meeting minutes were approved.

Communications
None

II. Chair Report - B.Brand
On 10/31, Chair spoke with USAT Executive Director Steve McNally who reported:
USA Taekwondo is scheduled to make an announcement regarding the Secretary General appointment on or before Friday, November 10.

Beginning 2018, the USA Taekwondo competition season will begin in January with US Open and end in last week of November with all team trials.

Beginning 2018, USA Taekwondo will utilize a ranking system to identify emerging Olympic level athletes. The first draft of the ranking system plan will be completed next week and sent to AAC for review.

Beginning 2018, USAT will offer regional camps for the athletes with highest-ranking points in their divisions. Regional teams will be created in east, west, central US, and a rapid expansion to as many as 8 regional teams will follow.

An AAC section, including representatives’ contact info and photos, has been added to the USAT website’s Resources area.
III. Committee Reports
Board of Director Athlete Representative – R. Southwick
Report was not submitted.

USOC Update - Stephen Lambdin
S. Lambdin and S. Shahbazi attended the annual International Olympic Committee (IOC) General Assembly meeting in Colorado Springs Oct 11-14. An election of senior AAC leadership position was conducted. Taekwondo coach/ athlete Lynda Laurin ran for the office; however, a winter sport athlete won the position.
USOC minor bylaw changes were approved.
2028 Olympic bid win, gender issues, and pay gap issues were discussed.

Ethics Committee Athlete Representative - S. Shahbazi
In September, a case was reopened and the panel ruling was changed.

Audit Committee Representative – N. Abdallah
There was no October activity.

Judicial Committee Athlete Representative - O. Burton
There was no October activity.

Governance Committee Athlete Representative - L. Gerrick
There was no October activity.

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

ADJOURNMENT - The meeting was adjourned at 8:45 am PDT.

Meeting Minutes Submitted by: Barbara Brand for Council review.
Meeting Minutes APPROVED for Posting to the Membership on: 1/6/18