REGULAR MEETING of the USAT-AAC  
May 5, 2018

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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<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. Approval of AAC Meeting Minutes**

The 3/4 and 4/7 meeting minutes were approved.

**II. Chair Report - B. Brand**

According to CEO S. McNally on 4/24:
- USAT will ensure state championship directors follow National Taekwondo Championships guidelines for para athlete registration and event.
- The 2019 National Taekwondo Championships will be held in Minneapolis, MI.
- Applications for 8 regional and 50 state head coach positions will be available in July following National Taekwondo Championships.
- Rankings for sparring athletes in tiger, dragon, grassroots, ultra, youth, cadet, junior, senior are viewable on the USAT site.
- A streamlined USAT Ethics Committee case process is being developed.

**III. Committee Reports**

Board of Director Athlete Representative – R. Southwick/N. Abdallah

USAT CEO Steve McNally is scheduled to testify before the US Congress Oversight Committee on 5/23. USAT attorney Stephen Hess and Ron Southwick intend to attend.

Representatives from multiple NGBs (USA Gymnastics, USA Swimming, USA Volleyball) with recent Safesport cases and Michigan State will also testify before the committee.
USOC Representative – S. Lambdin
S. Lambdin attended the 4/7,8 USOC AAC Quarterly Meeting in Chicago.
In work group discussions, two items were introduced that could benefit USAT athletes.

1. Club/School Contact Info Flyer
A one page OSHA style flyer with SafeSport, USAT AAC, Ombudsman information posted at all USAT clubs/schools could serve as an easy reference document for athletes.
S.Lambdin and L.Gerrick will create the flyer and send it to fellow AAC members in May.

2. National Team Post Competition Survey
A post-competition survey for sparring and poomsae national teams that travel to international events could help guide USAT coaches and staff members.
S. Lambdin will create a survey draft and send it to fellow AAC members for review.

Audit Committee Representative – N. Abdallah
The committee will have a meeting during the week of May 14 to discuss financial document review schedule.

Ethics Committee Athlete Representative - S. Shahbazi
There was no April activity.

IV. AAC Representative C. Stacey Statement
R. Southwick will contact C.Stacey to request that he write/send letters of acknowledgement and apology to USA Taekwondo, US Para Coach Jason Poos, USA Taekwondo AAC on or before 5/13.

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

ADJOURNMENT - The meeting was adjourned at 8:50 am PDT.

Meeting Minutes Submitted by: Barbara Brand for Council review.
Meeting Minutes APPROVED for Posting to the Membership on: 6/2/18