REGULAR MEETING of the USAT-AAC  
December 8, 2018  

AAC Chair Barbara Brand called the conference call meeting to order at 8:03 am PDT.

<table>
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<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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<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 10/6, 10/26, 11/3 meeting minutes were approved.

II. Approval of AAC Bylaws Amendment
The First Amendment of the USAT AAC Bylaws was approved.

III. Chair Report - B. Brand
1. National Team Travel Policy
Through October, Chair and USAT CEO S. McNally completed a new national team travel policy. Key points of the policy address safe minor athlete travel accommodations and athlete/coach interaction.

2. Selection Procedures
On 10/8, Chair contacted S. McNally to request that all selection procedures be sent to Chair rather than individual AAC representatives. McNally granted request. In the future, Chair will receive selection procedures, assign representative(s) to complete review process, and sign the document.

Chair received/reviewed 2019 World Championships and 2019 Pan Am Games Sparring Selection Procedures, requested minor changes, and once modifications were made, signed the documents.

3. Medical Team Policy
Currently, S. McNally is drafting the medical staff policy, which is due December 31. Key points of the policy will address safety during all medical staff/athlete interaction.

V1.0 Meeting Minutes  
December 8, 2018
4. Junior AAC
In November, McNally proposed to Chair the idea of a Junior AAC. The representatives discussed the idea and had the following feedback:
It’s a positive step that USAT is planning to be inclusive and future minded in engaging junior athletes. While minor athletes may not serve on USAT Boards and committees, perhaps junior athletes may voice their concerns at USAT organized annual conferences/calls.

5. In November, S. McNally suggested that USAT staff members May Spence, Dani Sweigard, and he participate in an AAC meeting. The representatives were open to staff participating in an upcoming AAC meeting.

IV. Committee Reports
Board of Directors Update - Athlete Representatives: N.Abdallah/S.Lambdin/R.Southwick
On Saturday, 12/1, N.Abdallah, S.Lambdin, R.Southwick, attended the annual USA Taekwondo Board of Directors meeting. N.Abdallah and R. Southwick reported that the meeting was productive and focused on the future, 2028 specifically.
N.Abdallah advocated for supporting best US athletes through their competitive years and into retirement.
R.Southwick reported that the USAT legal team presented information regarding current lawsuits.

S.Lambdin- Summary of report sent to Chair on 12/7:
The BOD was receptive and supportive of athlete concerns identified in the Post-International Competition Athlete Survey results. Key points of the discussion focused on reasons why increasing support for our current national team athletes should be as high a priority as developing an athlete pipeline.
The discussion led to these Action Items:
1. R. Southwick will provide survey to the National Poomsae Team.
2. S.Lambdin/R.Southwick will gather all sparring/poomsae results.
3. R.Southwick will discuss results with S.McNally.
4. BOD will discuss results with S.McNally.

USOC Representative – S. Lambdin/S.Shahbazi
The USOC AAC was inactive in November. In February, a face-to-face meeting will be held.

Audit Committee Representative – N. Abdallah
Currently, USAT’s financial status is strong due to high event/camp attendance.

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

Governance Committee Athlete Representative - R. Southwick/L.Gerrick
There was no activity in November.
Ethics Committee Athlete Representative - S. Shahbazi
No report was submitted.

V. Club/School Contact Info Flyer – S. Lambdin
S. Lambdin planned to discuss the one page athlete reference flyer, with SafeSport, USAT AAC, and Ombudsman information intended for posting at all USAT clubs/schools, with USAT CEO McNally. An update was not provided.

NEXT USAT-AAC MEETING: Saturday, February 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: ___________________