AAC Chair Barbara Brand called the conference call meeting to order at 8:02 am PDT.

### Roll Call of USAT-AAC Members

<table>
<thead>
<tr>
<th>Name</th>
<th>Present</th>
<th>Absent</th>
<th>Comments</th>
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<tbody>
<tr>
<td>Barbara Brand, Chair</td>
<td>✔️</td>
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<tr>
<td>Nia Abdallah</td>
<td>✔️</td>
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<td>Olie Burton</td>
<td>✔️</td>
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<td>Logan Gerrick</td>
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<tr>
<td>Stephen Lambdin</td>
<td>✔️</td>
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<tr>
<td>Bernard Posey</td>
<td>✔️</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>
<td>✔️</td>
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<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 8/1 meeting minutes were approved.

### II. Chair Report - B. Brand

On 8/25, Chair and S. McNally agreed to this AAC election timeline:

- 9/10: Announcement for Candidates
- 9/22, 9/24: Zoom Info Call
- 10/31: Nominations Close, Vetting for Eligibility Begins
- 11/9: Candidate Announcement
- 11/10: Voting Begins
- 11/24: Voting Closes
- 11/25: New AAC Representatives Announcement
- 12/5: December AAC Transition Meeting

USAT's first online event, Summer of Poomsae, completed its airing 9/4.

### III. Committee Reports

Board of Directors - N. Abdallah/S. Lambdin/R. Southwick

The recent BOD meeting was a public call that included the CEO S. McNally's state of USA Taekwondo update.
USOPC Representative – S. Lambdin/S. Shahbazi
At the October USOPC AAC meeting, S. Lambdin will continue his quest to learn more about US NGB High Performance Depts./AAC relationships (oversight vs. advisory) by facilitating a discussion on the topic.

Audit Committee Representative – N. Abdallah
No activity occurred in August.

Judicial Committee Athlete Representative – O. Burton
No activity occurred in August.

Governance Committee Athlete Representative – R. Southwick/L. Gerrick
No activity occurred in August.

Ethics Committee Athlete Representative – S. Shahbazi
A report was not submitted.

IV. Progress of AAC Shared Goals
Goal 1: Ensure HP Representation in High Performance Meetings
See USOPC report above.

Goal 4: Plan for AAC Succession
USOC AAC Representatives, S. Lambdin detailed the requirements for USOC AAC service for representatives eligible for re-election. It included interest in these areas:

Travel to USOPC AAC semi-regular meetings (twice per year) in central US cities
Study/utilize the Ted Stevens to benefit athletes
Participate in discussions focused on US NGB common problems
Use a collective approach to voice athlete concerns to USOPC Board of Directors and USA Taekwondo
Seek advice of the group in order to resolve a USA Taekwondo issue.
Contribute, at key times, 10-15 hours of service per week to solve an athlete issue.
Elect high quality athlete oriented senior leadership.

NEXT USAT-AAC MEETING: Saturday, October 3 at 8am PDT/11am EDT.

ADJOURNMENT - The meeting was adjourned at 8:43 am PDT.

Meeting Minutes Submitted by: Barbara Brand for Council review.
Meeting Minutes APPROVED for Posting to the Membership on: 12/5/20