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**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.

<b>Roll Call of USAT-AAC Members</b>	Present	Absent	Comments
Barbara Brand, Chair	✓		
Nia Abdallah		✓	
Olie Burton		✓	
Logan Gerrick	✓		
Stephen Lambdin		✓	
Bernard Posey		✓	
La Shondra Rawls		✓	
Sanaz Shahbazi		✓	
Corbin Stacey	✓		
Ron Southwick		✓	

**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 2<sup>nd</sup> 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.

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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: \_\_\_\_\_