
REGULAR MEETING of the USAT-AAC
September 7, 2019

AAC Chair Barbara Brand called the conference call meeting to order at 8:04 am PDT.

Roll Call of USAT-AAC Members	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 8/10 meeting minutes were approved.

II. Chair Report - B. Brand

The 2020 World Taekwondo Poomsae Championship Team selection procedures have been drafted and reviewed by USAT HP and Poomsae coach staff.

On 8/12 a para-athlete issue regarding VA stipends was resolved via Rep C. Stacey, USAT HP Dani Sweigard, and Chair.

III. Committee Reports

Board of Directors Update -Athlete Representatives: N.Abdallah/S.Lambdin/R.Southwick
R. Southwick reported:

Jay Warwick was appointed to the WT Finance Committee.

Rick Adams head of USOC NGB services may use USAT as a role model for other US NGBs.

The next BOD meeting is on 9/23, 4 pm EDT.

The next in person BOD Meeting is on 11/16 in Colorado Springs.

USOC Representative – S. Lambdin/S.Shahbazi

In August, USOC’s focus was on the Para PanAm Games.

S.Lambdin will send fellow reps a link to an August town hall recording.

Audit Committee Representative – N. Abdallah

N.Abdallah has reviewed USAT expenses through July and is trying to schedule a committee meeting.

Judicial Committee Athlete Representative - O.Burton

A report was not provided.

Governance Committee Athlete Representative - R. Southwick/L.Gerrick

There was no activity in June/July/August. The 8/14 meeting was postponed.

Ethics Committee Athlete Representative - S. Shahbazi

S.Shahbazi did not participate on any ethics panel hearings in June, July, and August.

IV. AAC Action Item Progress

1. R. Southwick discussed AAC Representation at High Performance meetings with USAT CEO Steve McNally.

2. Representatives began contributing to a shared document that will track AAC 9/2019-9/2020 goals and succession planning.

NEXT USAT-AAC MEETING: Saturday, October 5 at 8 am PDT/11am EDT.

ADJOURNMENT - The meeting was adjourned at 9:25 am PDT.

Meeting Minutes Submitted by: Barbara Brand for Council review.

Meeting Minutes APPROVED for Posting to the Membership on: _____