
REGULAR MEETING of the USAT-AAC

October 3, 2020

AAC Chair Barbara Brand called the conference call meeting to order at 8:06 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 9/5 meeting minutes were not approved.

II. Chair Report - B. Brand

On September 18, Chair was contacted by an athlete parent regarding the Pan Am Poomsae Championships. Chair contacted USA Taekwondo on his behalf and resolved the issue.

In last two weeks of September, R.Southwick and Chair were contacted by two poomsae athlete parents and one athlete regarding issues with the Poomsae Grand Slam. Southwick and Chair advocated on their behalf.

On 8/25, Chair and S. McNally agreed to post the AAC election announcement on 9/10.

Chair followed up on a weekly basis.

On 10/3, USAT CEO stated that the announcement will be posted during the week of 10/4.

III. Committee Reports

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

No activity occurred in September.

USOPC Representative – S. Lambdin/S.Shahbazi

No report was submitted.

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

Judicial Committee Athlete Representative - O.Burton
No activity occurred in September.

Governance Committee Athlete Representative - R. Southwick/L.Gerrick
No activity occurred in September.

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

S. Lambdin reported that he will attend the USOPC AAC meeting on Friday, October 9.
At that time, he may have an opportunity to discuss the item with other NGB representatives.

Goal 4: Plan for AAC Succession

Representatives discussed the upcoming election, the AAC Zoom call for prospective candidates, and transition meeting.

NEXT USAT-AAC MEETING: Saturday, November 7 at 8am PDT/11am EDT.

ADJOURNMENT - The meeting was adjourned at 8:49 am PDT.

Meeting Minutes Submitted by: Barbara Brand for Council review.

Meeting Minutes APPROVED for Posting to the Membership on: 12/5/20