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**REGULAR MEETING of the USAT-AAC**  
September 5, 2020

AAC Chair Barbara Brand called the conference call meeting to order at 8:02 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 8/1 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.

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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