
REGULAR MEETING of the USA TKD-AAC

January 2, 2021

Outgoing AAC Chair Barbara Brand called the meeting to order at 8:00am PST.

Roll Call of USA TKD-AAC Members			
	Present	Absent	Comments
Carissa Fu, (newly elected Chair)	✓		
Jaysen Ishida	✓		
Madelynn Gorman-Shore	✓		
Hannah Keck	✓		
David Turgeon	✓		
Terrence Jennings	✓		
Anastasija Zolotic	✓		
CJ Nickolas	✓		
Brianna Salinaro	✓		
Cheyenne Lewis	✓		

Guests

None

I. Robert's Rules of Order

C. Fu presented on Robert's Rules of Order.

II. Ground Rules

Each AAC Representative spoke on a ground rule they would like to have in place for future meetings. Ground rules agreed upon: respect, serving athletes first, clear and consistent communication, keeping an open mind, remaining objective, coming prepared, and participation from everyone.

III. Statements of Interest

The floor was opened for AAC Representatives to express their interest in running for various positions on the USA TKD-AAC. C. Fu gave a statement of interest for the AAC Chair position.

D. Turgeon and T. Jennings gave statements of interest for USA TKD BOD positions. T. Jennings qualified his interest based on clarification as to if USA TKD National Team coaches could also hold BOD positions. Upon receiving confirmation that it is a conflict of interest for National Team coaches to also hold a BOD position, T. Jennings retracted his interest in the position.

AAC reps gave statements of interest to serve as athlete reps for the various committees that make up the AAC. M. Goreman-Shore expressed interest in the Audit Committee. H. Keck and C. Nickolas expressed interest in the ethics committee. A. Zolotic expressed interest in the judicial committee. C. Fu expressed interest in the nominating committee. C. Lewis and D. Turgeon expressed interest in the governance committee.

IV. Discussion of Readiness to vote for positions

AAC members decided to hold a vote for the AAC Chair and athlete reps for the nominating and judicial committees. Votes for audit, ethics, governance committees as well as the two USA TKD BOD positions were delayed until the next AAC meeting.

V. Vote

C. Fu was elected chair by a unanimous roll call vote. Fu assumed duties of the chair from this point forward.

A. Zolotic was elected unanimously to the judicial committee. C. Fu was elected unanimously to the nominating committee.

AAC members agreed to address reps by their first names or preferred names.

NEXT USA TKD-AAC MEETING: Saturday, February 6 at 8am PST/11am EST.

ADJOURNMENT - The meeting was adjourned at 9:08 PST.

Meeting Minutes Submitted by: Cheyenne Lewis for Council Review

Meeting Minutes APPROVED for posting to the membership on: February 6, 2021