

REGULAR MEETING of the USATKD-AAC

July 1, 2023

AAC Chair Carissa Fu called the meeting to order at 12:00PM ET.

Roll Call	Present	Absent	Comments
Brianna Salinaro		X	
Carissa Fu	X		
Cheyenne Lewis	X		
CJ Nickolas		X	
David Turgeon	X		
Hannah Keck		X	
Jaysen Ishida		X	
Terrence Jennings		X	

Guests

None

I. Approval of AAC Meeting Minutes

Motion to approve June meeting minutes moved offline.

II. Chair Report

Throughout the month of June, C.Fu worked with USATKD to prepare for the special election. Still waiting on USATKD to send out the ballots. When asked where they are in the process, E.Winger responded:

- I have only gotten the PAG and Olympics done so far. Maybe a quarter of the way done with Worlds
- Have not started poomsae yet

We received the AAC conflict of interest form June 12 from S. McNally through DocuSign. Please review and sign.

On July 1, C.Fu sent S.Nelson the AAC memo on rising event prices.

IV. Committee Reports

There were no meetings or updates of the following committees to report:

- Board (D.Turgeon, B. Salinaro, J.Ishida)
- USOPC (J. Ishida and C. Lewis)
- Nominating (C.Fu)
- Governance (C.Lewis)

- Litigation (C.Fu)
- Sponsorship (CJ Nickolas)
- USTAC (D.Turgeon, C.Lewis, C.Fu)
- Safe Sport (H.Keck/J.Ishida)
- HAWC (H.Keck)

NEXT USAT-AAC MEETING: August 19, 2023 at 12PM Eastern

ADJOURNMENT - The meeting was adjourned at 12:52PM Eastern.

Meeting Minutes Submitted by: Carissa Fu for Council Review August 26, 2023