



**Minutes
Board of Directors
Email Vote April 2025**

Board Members Participating in Email Vote: Kimberly Kohut, Cheryl Russell, Rebecca Phillips, Monica Velazquez-Stiak, Jocilyn Sayler, Anna Montgomery, Natalia Vega (AEC President), Claire Barton (Athlete At Large) , Jaime Czarkowski (General Athlete Representative), Mariya Koroleva (Team USA AC Rep), Andrea Nott Miles (General Athlete Representative), Stacey Chapman, Kerhyl Gantt, Jennell Lynch, Joanne Pasternack	
Staff Members: Adam Andrasko	
Non-voting: Jacklyn Luu (Team USA AC alternate; non-voting), Morgan Fuller Kolsrud (USOPC AAC Leadership team), Denise Shively (Secretary/Past President)	
Email motions sent April 21, 2025 with email due date of April 28, 2025, 8 p.m. ET	BY: Kimberly Kohut

Topic	Strategic Plan Approval	Presented by	Kimberly Kohut
Motions	<p>Motion: Approve the 2025 – 2029 USAAS Strategic Plan</p> <p>Seconded by: Andrea Nott Miles</p> <p>Vote on Motion: 14 Yes 0 No 0 Abstention</p> <p>Unanimous approval of the USAAS Strategic Paln for 2025-2029</p>		

Respectfully Submitted,

Denise Shively
Secretary