

REGULAR MEETING of the USATKD-AAC

November 22, 2023

AAC Chair Carissa Fu called the meeting to order at

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	
Alex Lee	X		
Ara White	X		

Guests

None

I. Approval of AAC Meeting Minutes

Taken offline.

II. Chair Report

On October 18, C.Fu participated on a call in the review of the Pan Am Games Team Competition selection procedure. Before then, C.Fu reviewed the selection procedures themselves. They were also circulated to Jaysen and Cheyenne for review.

On October 22 Stephen Lambdin reached out to C.Fu regarding the Pan Am Games Para Staff selection procedures. C.Fu reviewed but said that the signatory needs to be Jaysen Ishida or Cheyenne Lewis as they are the designated USOPC reps. S. Lambdin connected with J.Ishida to complete the review process.

III. Committee Reports

There are no updates on any of the committees list below.

- Board (D.Turgeon, B. Salinaro, J.Ishida, C.Lewis)
- USOPC (J. Ishida and C. Lewis)
- Sponsorship (CJ Nickolas)
- Governance (C.Lewis)

- Nominating (C.Fu, J.Ishida, and T.Jennings)
- Litigation (C.Fu)
- Safe Sport (H.Keck)
- HAWC (H.Keck)
- USTAC (D.Turgeon, C.Lewis, C.Fu)

IV. New Business

- Subcommittees of the Board: Carissa will reach out to Carol Lewis to understand the current status.
- Selection Procedures review process: Carissa will reach out to Stephen Lambdin to ask about creating a schedule to help ensure AAC is aware of upcoming selection procedures, who on the AAC should be assisting with the sparring pathways, and if we should have gone through a selection procedures process for the Olympics and Paralympic Games.

NEXT USAT-AAC MEETING: Sunday, December 10 at 12PM ET

ADJOURNMENT - The meeting was adjourned at 5:40 PM ET

Meeting Minutes Submitted by: Carissa Fu for Council Review on Dec 8, 2023 resubmitted Jan 9, 2024
Meeting Minutes APPROVED for posting to the membership on: January 10, 2024