

REGULAR MEETING of the USATKD-AAC

May 11, 2024

AAC Chair Carissa Fu called the meeting to order at 3:07PM 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		
Alex Lee	X		
Ara White	X		

Guests

None

I. Approval of AAC Meeting Minutes

D. Turgeon motions to approve last month's meeting minutes. T. Jennings seconds.

II. Chair Report

C. Fu emailed Carol on 4/06 about the reformation of the committees. Carol responded on 4/14. C.Fu followed up on 4/20 with the following assignments. C. Fu still needs to follow-up on the second governance rep and any back-up reps.

Nominating:

1. David Turgeon

2. Terrence Jennings <j.terrence@gmail.com>

Backup: Alex Lee <alexlee.usa@gmail.com>

Governance

1. Cheyenne Lewis

2. Hannah Keck

Backup: Ara White

Strategic Planning

1. Brianna Salinaro

2. Alex Lee <alexlee.usa@gmail.com>

Backup: Ara White

On 4/27, C.Fu spoke with S. Jewel about the “health and wellbeing committee” and needs to follow-up with a formal email introducing Sharon to Hannah Keck and anyone else who is interested in joining.

On 5/03, Christy Simmons asked if C.Fu would be interested in joining a review panel for athletes petitioning to attend Nationals. C.Fu emailed AAC to see if one rep would be interested. In the meantime, C.Fu received the spreadsheet where the petitions would be tracked for review.

III. Committee Reports

- Board (D.Turgeon, B. Salinaro, J.Ishida, C.Lewis) - No updates
- USOPC (J. Ishida and C. Lewis) - need to check-in with reps
- Governance (C.Lewis) - N/A
- Nominating (D.Turgeon, T.Jennings) - N/A
- Safe Sport (H.Keck) - N/A
- Sponsorship (CJ Nickolas) - N/A

IV. Other Business

The AAC also discussed preparations for the upcoming election cycle and how to best prepare for the both elections of the AAC representatives and their elections to the different committees.

NEXT USAT-AAC MEETING: Saturday, June 15 at 3PM ET

ADJOURNMENT - The meeting was adjourned at 3:33 PM ET

Meeting Minutes Submitted by: Carissa Fu for Council Review on May 11, 2024

Meeting Minutes APPROVED for posting to the membership on: June 15, 2024