



Minutes
Board of Directors-Extraordinary Meeting
Monday, March 13, 2023

Board Members in Attendance: Denise Shively, Irene Hawes, Ashley Johnson, Chris Leahy, Jocilyn Sayler, Kimberly Kohut (non-voting; Secretary), Emmanuella Tchakmakjian (AEC President), Stacey Chapman, Kerhyl Gannt, Jennifer Jarboe, Claire Barton (Athlete At-Large), Mariya Koroleva (AAC Athlete Representative), Bill May (General Athlete Representative), Monica Velazquez-Stiak (AAC alternate; non-voting), Morgan Fuller Kolsrud (USOPC AAC leadership team; non-voting)	
Staff Members in Attendance: Adam Andrasko	
Others:	
Excused: Jennell Lynch, Joanne Pasternack, Natalia Vega (General Athlete Representative),	
Called to Order At: 8:04 PM EDT	BY: Denise Shively. A quorum was declared.

Topic	Declaration of Conflicts of Interest	Presented by	Denise Shively
Discussion	Denise Shively called for any additional conflicts of interest to be declared. No additional conflicts of interest were declared.		

Topic	Inclusion Policy	Presented by	Ashley Johnson
Discussion	<p>-Discussion continued from the tabled motion from February 27, 2023 meeting.</p> <p>-The following options were discussed:</p> <p><i>Option 1</i> <i>Open Duet (no restrictions)</i> <i>Mixed Duet (one athlete identifies as man, one woman)</i> <i>Inclusive (one or more athlete does not identify as any gender)</i></p> <p><i>Option 2</i> <i>Open Duet (no restrictions)</i> <i>Mixed Duet (one athlete identifies as man, one woman)</i></p> <p><i>Option 3</i> <i>Girl/Women Duet (both athletes identify as a woman)</i> <i>Boy/Man Duet (both athletes identify as a man)</i> <i>Mixed Duet (one athlete identifies as man, one woman)</i> <i>Inclusive Duet (one or more athlete does not identify as any gender)</i></p> <p>Motion: Chris Leahy motioned to table this motion again to the in-person Board of Directors meeting on March 25-26, 2023.</p> <p>Seconded by: Emmanuella Tchakmakjian</p>		

	Motion approved. Vote: Yes-11 No-0 Abstain-0
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Adjournment at 10:15 PM EDT		
Moved to adjourn by: Chris Leahy	Seconded by: Bill May	Motion Approved unanimously

Respectfully Submitted,



Kimberly A. Kohut
Secretary