

REGULAR MEETING of the USATKD-AAC

April 6, 2024

AAC Chair Carissa Fu called the meeting to order at 1:04 PM 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

C. Lewis motions to approve the February and March meeting minutes. D. Turgeon seconds.

II. Chair Report

On March 9, C.Fu emailed S.McNally about the new “health and well-being initiative” as described by D.Turgeon asking if H. Keck can be connected with Sharon Jewel during the last board meeting. No response so far.

On March 12, C.Fu received an email from S.Hess (USATKD counsel) about an upcoming ethics hearing. J. Ishida is serving on that panel.

C.Fu worked with AAC and E.Winger to submit the personal performance gear - specialized equipment letter to USOPC. This was submitted on March 18, 2024.

III. Committee Reports

- Board (D.Turgeon, B. Salinaro, J.Ishida, C.Lewis)
- USOPC (J. Ishida and C. Lewis) - No updates to be shared
- Sponsorship (CJ Nickolas) - N/A
- Governance (C.Lewis) - N/A

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

IV. Other Business

D. Turgeon mentioned that USAT is looking for a number of AAC representatives to be a part of the USAT committees. C. Fu asked the rest of the council for interested participants to collect a list to send back to USAT.

NEXT USAT-AAC MEETING: Saturday, May 4 at 4 PM ET

ADJOURNMENT - The meeting was adjourned at 1:30 PM ET

Meeting Minutes Submitted by: Carissa Fu for Council Review on May 9, 2024

Meeting Minutes APPROVED for posting to the membership on: May 11, 2024