

## REGULAR MEETING of the USATKD-AAC

October 5, 2024

AAC Chair Carissa Fu called the meeting to order at 4:08 PM ET.

Roll Call	Present	Absent	Comments
Brianna Salinaro		X	
Carissa Fu	X		
Cheyenne Lewis		E	
CJ Nickolas		E	
David Turgeon	X		
Hannah Keck		E	
Jaysen Ishida		X	
Terrence Jennings		E	
Alex Lee	X		
Ara White	X		

### Guests

None

### I. Approval of AAC Meeting Minutes

Offline

### II. Chair Report

Throughout the month of September, C.Fu and D.Turgeon have been working with USATKD and USOPC to execute the elections for Team USA Athletes' Commission, AAC, and AAC Board members. A timeline has been established and the first of the three elections are underway. There is an info session for AAC on October 18 at 7PM ET.

On October 1, C.Fu and J. Ishida received the 2025 World Championships Selection Procedures - Sparring for review from S. Lamdin. C.Fu requested J. Ishida to be the main point of contact for review and to get in touch with S. Lambdin. C. Fu also emailed the procedures to C. Lewis and D. Turgeon as another set of eyes.

### III. Committee Reports

- There are no other updates regarding the other committees this month.

### IV. Other Business

1. Review of elections process

- a. C. Fu has informed the council about the upcoming elections for the new US AC, AAC, and AAC Board.
2. USATKD Final memo
3. Amendment to bylaws regarding the number of para-athletes required for compliance:
  - a. C. Fu has informed the council that we need to amend the bylaws to allow for two para-athletes in order to be in compliance. This will affect the upcoming November elections and will increase the number of AAC members from 10 to 11.
  - b. D. Turgeon has already written the amendment needed for this addition to the AAC.

**NEXT USAT-AAC MEETING:** Saturday, November 2 at 4PM ET

**ADJOURNMENT** - The meeting was adjourned at 4:30 PM ET

Meeting Minutes Submitted by: Alex Lee for Council Review on October 5, 2024

Meeting Minutes APPROVED for posting to the membership on: November 3, 2024