

Acrobatic Gymnastics Program Committee Minutes  
September 11, 2015 (Conference Call – 4:00 p.m. ET)

Present:

Sarah Thomas, J.O. Committee Chair

Michael Rodrigues, National Athlete Representative

Elizabeth Millard, Acro Program Director

Luan Peszek, VP Program Development, USA Gymnastics

Absent: Kari Duncan, National Technical Chair



9/16/15

1. Discussion regarding the vacancy in the Program Committee due to the resignation of Program Chair, Selena Peco.

According to the Operating Code, "In the event of a resignation or removal in the Acrobatic Gymnastics Program Committee Chair position, the remaining program committee members, in close consultation with the Program Director for Acrobatic Gymnastics, will appoint a chairman, if the remainder of the term is two years or less."

The next election for Program Chair is scheduled for 2016; therefore, the Program Director nominated Carisa Laughon to serve as interim Program Chair through 2016. The committee members were asked for additional nominations and there was discussion. The committee's final vote was to appoint Carisa Laughon as interim Program Chair through the 2016 elections.

Motion: Michael Rodrigues

2<sup>nd</sup>: Sarah Thomas

2. The Program Director informed the Committee that the National Elite Committee Chair, Marie Annonson had resigned her position. Per the operating code: "In the event of resignation or removal of any national sub-committee chairman, the Acrobatic Gymnastics Program Committee Chairman in consultation with the respective

committee, will appoint a chairman if the remainder of the term is two years or less."

Telephone call with Kari Duncan, National Technical Chair  
(September 11, 2015 – 6:45 p.m. ET)

Because Kari Duncan was unable to make the initial conference call, Elizabeth Millard had a follow-up call to update her on the earlier program committee meeting. After discussing additional nominations for pc chair, Kari's vote was to appoint Carisa Laughon to serve as interim Program Chair through the elections in 2016.