

# **T & T Program Committee**

Conference Call – May 1, 2007

Meeting called to order at 8:30 p.m.

## **I. Roll Call**

### **Members Present:**

Megan Gearhart, Program Committee Chair

Shaun Kempton, Elite Committee Chair

Jill Milroy, J.O. Committee Chair

Patti Conner, Technical Committee Chair

Jamie Marshik, Athlete Representative

### **Others Present:**

Ann Sims, Sr. Program Director

Dmitri Poliaroush, National Team Coordinator

Kathy Tyler, Program Manager

## **II. Olympic Selection Procedures**

### **Motion to accept the Olympic Selection Procedures as amended.**

Motion: Jamie Marshik

Second: Shaun Kempton

APPROVED: Unanimously

## **III. Vice Chair Nominations**

The program committee should have names no later than October 15, 2007

## **IV. Pan Am selection committee**

Jon Beck will be the third member of Pan Am selection committee and David Popkin will be the alternate in the case that the elite program chair must be recused.

Motion: Patti Conner

Second: Jamie Marshik

APPROVED: Unanimously

Motion to adjourn 10:43

Motion: Megan Gearhart

Second: Jamie Marshik