

# **T & T Program Committee**

**Memphis, TN – September 21-23, 2007**

Meeting called to order 9:15 am

## **I. Roll Call**

### **Members present:**

Megan Gearhart – Program Chair  
Jill Milroy – J.O. Program Committee Chair  
Shaun Kempton – Elite Program Committee Chair  
Patti Conner – Technical Committee Chair

### **Others Present:**

Ann Sims – Sr. Program Director  
Kathy Tyler – Program Manager  
Dmitri Poliaroush – National Team Coordinator

## **II. Minutes**

### **Motion to accept the minutes of the Program Committee meeting, November 16, 2006**

Motion: Patti Conner  
Second: Jill Milroy  
APPROVED: Unanimously

### **Motion to accept the minutes of the Program Committee meeting, May 1, 2007**

Motion: Megan Gearhart  
Second: Patti Conner  
APPROVED: Unanimously

## **III. Committee Reports**

### **Motion to accept all committee reports**

Motion: Megan Gearhart  
Second: Jill Milroy  
APPROVED: Unanimously

## **IV. Responsibility Manual**

### **Motion to accept Responsibilities Manual with the current changes.**

Motion: Jill Milroy  
Second: Shaun Kempton  
APPROVED: Unanimously

### **Motion to adjourn at 12:15 pm**

Motion: Patti Conner  
Second: Shaun Kempton  
APPROVED: Unanimously