

T & T Program Committee

Conference Call – April, 28, 2008

Meeting called to order at 10:00 a.m. CDT

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

Others Present:

Ann Sims, Sr. Program Director

Kathy Tyler, Program Manager

II. Criteria for Member Director to the USA Gymnastics Board of Directors

Motion that the Trampoline & Tumbling representative to the USA Gymnastics Board of Directors be a current member of the Program Committee, Elite Program Committee, J.O. Program Committee or Technical Committee.

Motion: Patti Conner

Second: Jill Milroy

APPROVED: Unanimously

III. Nominating Committee

Motion that the Program Committee will act as the Nominating Committee or will appoint a Nominating Committee as necessary.

Motion: Jill Milroy

Second: Shaun Kempton

APPROVED: Unanimously

Motion to adjourn at 11:12 a.m. CDT

Motion: Megan Gearhart

Second: Patti Conner

APPROVED: Unanimously