

WOMEN'S PROGRAM COMMITTEE

Anaheim, California

June 23, 2004

Meeting was called to order by the chairman, Tom Koll at 7:30 p.m.

I. ROLL CALL

VC for Women/Chairman	Tom Koll
NACC	Jan Greenhawk
NTCC	Cheryl Hamilton
IECC	Roe Kreutzer
NJOCC	Tom Koll
Athlete Rep	Shannon Miller
FIG-WTC	Jackie Fie (absent)
SWPA	Kathy Kelly

Tom Koll commended Roe Kreutzer for her 24 plus years as a volunteer. This will be Roe's last meeting and we will miss her. Tom thanked her for mentoring him and so many other leaders in the sport.

II. Committee Reports

The Chairman gave short updates on the work of their committees.

III. Election

There was only one nominee for the Chairman of the Women's Program Committee. Chairman, Tom Koll, cast one vote in acclamation for Tom Koll.

IV. Vice Chairman for Women on the Board of Directors

The nominees for the Vice Chairman for Women on the Board of Directors are due to the Board by November. The committee nominated Tom Koll as the candidate for the Board of Directors.

V. Operating Code

Tom explained the draft of Operating Code that was given to the committee members. The committee discussed the recommendations from the sub-committees and made the following recommendations.

Regarding the "extension of the terms of office" for the Regional Chairman and the Regional Pre-Elite Chairman; the committee made the following recommendation:

Each Regional Administrative Committee should discuss the changes in the term of office for the RACC and the RPECC and decide whether to extend the term of office for the incumbents or hold an election for the positions in 2005 for a two year term.

Recommendation to accept all the Operating Code changes as amended.

Motion Greenhawk

Second Anderson

PASSED