

WOMEN's PROGRAM COMMITTEE

October 20, 2008

Committee Members

|                 |                                     |
|-----------------|-------------------------------------|
| Tom Koll        | Junior Olympic Committee Chair      |
| Kathy Ostberg   | Administrative Committee Chair      |
| Steve Rybacki   | International Elite Committee Chair |
| Gary Anderson   | Pre-Elite Committee Chair           |
| Cheryl Hamilton | Technical Committee Chair           |
| Kim Zmeskal     | Athlete Representative              |

Tom Koll conducted an email vote with the committee on the most recent recommendations on changes to the Operating Code. Committee members were emailed the Operating Code with revisions included.

The following recommendation was made.

Recommendation to approve the changes to the Operating Code as submitted by the Committees.

Motion Tom Koll

Second Cheryl Hamilton

PASSED