



WOMEN'S INTERNATIONAL ELITE COMMITTEE MEETING
Conference Call
August 13, 2018

Roll Call:

IECC	Kelli Hill
HPTC	Tom Forster
IEC Representative	Kim Zmeskal-Burdette
IEC Representative	Jiani Wu
IEC Representative	Donna Strauss
IEC Representative	Terin Humphrey - absent
Interim VP Women's Program	Annie Heffernon

- I. Recommendation to the Women's Program Committee to update the Women's Operating Code with the following:
 - A. Criteria for the three (3) IEC Coach Representatives:
 1. Representative #1 and #2: Must have been a personal coach who has traveled with an athlete to a World or Olympic Games and is currently coaching an athlete on the current National Team OR coaching an athlete qualified to the current US Championships.
 2. Representative #3: Must have personally coached and traveled with a National Team athlete who has represented the US in an international competition within the last four (4) years, AND is personally coaching an athlete who has qualified to the current US Championships.
 - B. Election procedures : In the case of nominees meeting criteria for the position of International Elite Committee Coach Representatives:
 1. The election for Representatives #1, #2, and #3 shall be on one ballot.
 2. Representative #1 shall be elected by the highest number of votes for his/her position.
 3. Representative #2 shall be elected by the second highest number of votes for his/her position.
 4. Representative #3 shall be elected by the highest number of votes for his/her position.

Motion: Kim Zmeskal Burdette

Second: Donna Strauss

Passed



- II. Recommendation, effective immediately, to appoint Tatiana Perskaia to the Athlete Selection Committee for the remainder of the 2018 Elite season.

Motion: Terin Humphrey

Second: Jiani Wu

Passed

- III. Recommendation, effective January 1, 2019, to remove the IEC Chairperson from the Athlete Selection Committee. In addition to the High Performance Team Coordinator and the Athlete Representative, the third member of the committee:

1. Will be appointed annually by the IEC.
2. Must have World and/or Olympic experience as an athlete, judge or coach.
3. Not affiliated – not currently competing, judging or coaching in the US Elite Program during the appointed year.
4. MUST be available to attend all Selection Camps and Qualifying Competitions as outlined in the Selection Procedures or as deemed necessary.

Motion: Donna Strauss

Second: Kim Zmeskal Burdette

Passed