

**WOMEN'S PROGRAM MEETING
Conference Call**

Chairman	Tom Koll
Adm Chair	Kathy Ostberg
Tech Chair	Cheryl Hamilton
Pre-Elite Chair	Gary Anderson
International Chair	Steve Rybacki
Athlete Rep	Kim Zmeskal

Tom Koll opened the meeting to discuss our duty to design criteria for the nominees for the Women's Program Representatives to the USA Gymnastics Board of Directors.

Recommendation that the eligibility criteria for one of the positions for the Women's Program Representative to the Board of Directors be that the individual must have served as a member of the Women's Program Committee during the last quadrenium.

Motion Tom Koll
Second Kathy Ostberg
PASSED

Recommendation that the eligibility criteria for the other positions for the Women's Program Representative to the Board of Directors is:

- must be a current professional member in good standing and
- must have coached an Elite National Team Member within the last 8 years

Motion Kim Zmeskal
Second Steve Rybacki
PASSED

Clarification:

There are NO PROXY Votes allowed for non-for-profit organizations. Please make sure that all meetings are conducted according to this policy. If you have any questions call Kathy Ostberg or Tom Koll.

Approved _____

Date _____