AAC
Meeting Minutes
January 29, 2013

Regular meeting called to order at 8:00pm EST by Barrett Brandon.

Members on the Call:
Jarrod Shoemaker, Victor Plata, Steve Sexton, Zachary Britton (left call at 8:45), Barrett Brandon, Absent: Sarah Reinertsen

New Business

1. Appoint Athletes Reps to USAT Committees:

The AAC voted to approve all following nominations and action items 5-0 (absent: Sarah Reinertsen)

Collegiate Committee
Steve Sexton
Action Item: Send out RFP for an additional elite to bring the committee in line with 20% rule.

Compensation
Barrett Brandon

EASC
Barrett Brandon
Marcel Vifian
Action Item: Send out RFP for an additional elites to be added to this pool.

Ethics
Kelly Cook

Finance and Audit
Action item: Send out RFP for an elite to bring the committee in line with 20% rule.

Hall of Fame
Barrett Brandon

Hearing and Appeals
Victor Plata
Marcel Vifian
Margie Shapiro

International Relations
Sarah Reinertsen
Seve Sexton-Board Liason

Action item: Jarrod Shoemaker chose to resign from this committee. The AAC will send out an RFP to fill his spot in the future.

Marketing
Jacob Jendusa

National Event Selection Committee
Steve Sexton
Susan Williams

Noninating and Governance
Marcel Vifian

Paratriathlon
Patricia Walsh
Action item: Send out RFP for another elite Para athlete to bring the committee in line with 20% rule.

Strategic Planning
Ryan Bickerstaff
Margie Shapiro

Women's Committee
The AAC is very happy to have Barb Lindquist serve on this committee. Despite her qualification, however, there is an inherent conflict of interest for a USAT employee to be designated as an "athlete representative."

Action item: Send out call for volunteers for an elite to bring the committee in line with 20% rule.

Junior, U/23, and FISU Athlete selection committees
Jarrod Shoemaker
Barrett Brandon

2. Nominate a person to the vacant AAC seat.

The AAC voted to appoint Gwen Jorgensen to fill the vacant AAC seat.

3. Examine processes for Athlete of the Year awards:

Action item: After discussion, Jarrod Shoemaker will meet with High Performance staff to discuss future nomination, voting, and criteria for AOY awards going forward. He will report back to the AAC no later than April 30th.

Meeting adjourned at approximately 9:15pm EST.