



**Athletes' Executive Committee
Meeting Minutes
August 3, 2023 8:30 PM ET**

Present: Juli Arzave (Chair), Davis Shelton (Program and Events Chair), Marco Greico (Leadership Chair), Matthew Rigsbee (Vice Chair), TJ Walsh, Nicole Caruso, Annie Kramer, Cole Kincart, Zach Toothman, Jacks Mitchell, Jackson Fouras, Josie Uerling, Noah Berryman, Savannah Gurley, Megan Braman, Jacks Mitchell, Joel Shinofield (Staff), Ellery Parish (Staff)
Absent: Topher Bishop, Lauren Hurt, Simran Jayasinghe, Gavin Formon, Ashley Twichell(AAC), Caitlin Leverenz-Smith (AAC)
Guest: Jim Peterfish Ginny Nussbaum, Jack Swanson
Conflict of Interest Disclosure: N/A

I. Call to Order/Approval of Agenda

The meeting was called to order at 8:30PM ET by Juli Arzave (Chair) and the agenda was approved as submitted.

II. Approval of Minutes

Davis Shelton moved and Matthew Rigsbee seconded to approve the minutes from the June and July AEC Business Meetings. APPROVED

III. Review of R5

Jim Peterfish presented and reviewed legislation item R5 with the committee.

IV. Review of R9

Ginny Nussbaum presented legislation item R9 to the committee. After a review and discussion of the legislation, the committee voted in favor to be a co-signer on the legislation. Jack Swanson presented an amendment to R9 from the National Officials Committee. After a review and discussion, the committee voted to not cosign the amendment.

V. Chair Update

Juli and Matthew provided chair updates to the committee. There were remarks on the importance of attending the House of Delegates as well as making sure you are registered by September 15th. Matthew informed the committee that there will be a post HOD survey that the HOD Working Group will be using when moving forward.

VI. Adjournment

The meeting was adjourned by Juli Arzave (Chair) at 9:42 PM ET.

Next Meeting: Thursday, September 7th, 8:30 PM ET.

Respectfully submitted,

Marco Greico

Meeting Secretary