

USA GYMNASTICS REGION 3

Conference Call

Minutes

December 5, 2018

Item 1

Roll Call

Called to order at 9:30 am by Patti Conner

In Attendance:

Patti Conner	Regional Chair/interim South Texas State Chair
Holly Garrington	North Texas State Chair
Darcy Rohrbach	New Mexico State Chair
Matt Hinds	Oklahoma State Chair
Lisa Gandy	Coaches Representative
Billie Willis	Judges Representative

Discussion was held regarding the funds held in the USA Gymnastics accounts in Indianapolis. The possibility of holding state funds under the Region 3 federal ID numbers was discussed. Each state account could be started but the Regional chair will need to be listed on the account since the Region 3 number will be used. Monthly statements and quarterly reports will be mandatory for each state.

As of 12/5/18 the accounts in Indy have the following amounts

OK – \$30815.20

TX N - \$3127.43

TX S – 61,691.03

TX W - \$4723.60

Motion to move the above funds into separate State Accounts using the Region 3 Federal ID numbers

Motion: Holly Garrington

Second: Billie Willis

Motion passed UNANIMOUSLY

Byron Smith Voted by email

Amanda Baily abstained