

Rhythmic Program Committee Meeting

April 3, 2006

Conference Call

I. Roll Call:

Lucy Kerznerman – Coach Representative
 Nadine Davies-Judge Representative
 Andrea Schmid- Vice Chair
 Ivanka Kirov – Membership Director (non-voting)
 Michelle Larson –Membership Director (non-voting)
 Jan Exner – Program Director (non-voting)
 Absent:
 Vanessa Vanderpluym- Athlete Representative
 Suzi DiTullio – JO Chair

II. Changes to the Rhythmic Operating Code

- 3.02, D Delete Four Continents, add Pacific Alliance
- 3.03 Delete F.- National Team coordinator
- 3.05, A. Add #2-6, clarification of election process
- 3.06 Change to *Rhythmic Vice Chair will serve as Chair.*
- 3.08 Delete (4) add (3)
- 3.10 Delete
- 4.02, G Delete
- 4.03 Delete D and E
- 4.04, A Delete
- 4.05, A,B Add #1-5, clarification of election process
- 4.06 Add *must be a member of the committee* and add (4 year term)
- 4.07, E Change to *The Chair will appoint a member to serve as meeting secretary.*
- 4.09, A Delete (6) and change to (5)
- 5.04, A Delete
- 5.05 Add #1-5, clarification of election process
- 5.06 Add *must be a member of the committee* and add (4 year term)
- 5.07, B change to *The Chair will appoint a member to serve as meeting secretary.*
- 7.02 (1st) Delete
- 7.02, C Delete
 Add under D – *in the event of a tie, the rhythmic program director will place a vote.*
- 9.06, A Delete

The Committee felt that the Operating Code had not been updated in several years and some items were no longer applicable to the current program. Also, several elections did not have detailed procedures. These amendments have been endorsed by the entire RPC.