

## **USA Swimming Nominating Committee Minutes**

March 21, 2023, 2:00 PM Mountain Time /Virtual

**Present:** Anthony Ervin, Dave Ferris, Kathy Fish, Trish Martin, Mary Wallack, Bruce Gemmell, Katie Ann Robinson, Charlie Swanson

**Absent:** Liz Pelton, Pam Swander

**Guests:** Michelle Steinfeld (Staff Lead)

**Introductions:** Secretary & General Counsel Michelle Steinfeld asked each of the Committee members to introduce themselves.

**Training:** Ms. Steinfeld provided a training for the Nominating Committee regarding its scope and responsibilities. Board Vice-Chair Kathy Fish elaborated on the Board Charge to the Nominating Committee, which was approved by the Board of Directors at its January 2023 meeting.

**Chair Vote:** Ms. Steinfeld asked for self-nominations from Committee members to serve as the 2023 Nominating Committee Chair. Trish Martin self-nominated. The Nominating Committee unanimously elected Ms. Martin as Chair.

**Call for Nominations & Application:** The Committee reviewed and edited the drafts of the Call for Nominations and the Board of Directors Application.

**Next Meeting:** Ms. Steinfeld informed the Committee members that she would send a doodle poll for the next meeting of the Nominating Committee to review the Round 1 and 2 interview questions.

**Adjournment:** The Meeting was adjourned at 3:00 PM Mountain Time.