

USA Swimming Board of Directors Meeting Minutes

September 26, 2020 / Virtual from Colorado Springs, CO

1 **CALL TO ORDER**

2 Bob Vincent, Board Chair, called the September 26, 2020 Board of Directors meeting to
3 order at 1:02 p.m. Mountain Time with the following members in attendance:
4

5 **PRESENT:** Chris Brearton, Kenneth Chung, Maya DiRado, Kathy Fish, Bruce Gemmell,
6 Jennifer Gibson, Cecil Gordon, Natalie Hall, Tim Hinchey, Lucinda McRoberts, Katie Meili,
7 Kathleen Prindle, Bill Schalz, Jim Sheehan, Jeanette Skow, Jay Thomas, Bob Vincent.
8

9 **NOT PRESENT:**

10

11 **GUESTS**

12 Dale Ammon, Jody Betts, Robert Broyles, Bill Charney, David Cottam, Van Donkersgoed,
13 Carron Dunker, Tristan Formon, George Geanon, Ryan Gibbons, Patrick Hunter, Tim
14 Husson, Kylie Kelly, Robert Kwong, Arlene McDonald, Nicolas Poulos, Mary Redmond,
15 Cindy Rowland, Betsy Russell, Sandra Sanguinetti, Brian Savage, Dave Smith, Anna
16 Summerfield, Mary Jo Swalley, John Van Meter, Michael White, Tom Ugast.
17

18 **STAFF**

19 Rebecca Chafin, Paula D'Amico, Shana Ferguson, Isabelle McLemore, Lindsay Mintenko,
20 Eric Skufca, Joel Shinofield, Mike Unger.
21

22 **OPENING REMARKS**

23 Bob Vincent congratulated newly elected Board members, Kathy Fish and Katie Meili.
24

25 Mr. Vincent noted that Board orientation will be held virtually with the two new Board
26 members and announced that on Thursday, November 19, the Golden Goggle Awards will
27 be held virtually in Colorado Springs. Additionally, Mr. Vincent reported that the next
28 Board of Directors meeting will be Friday, November 20, with the intention to invite Board
29 members to Colorado Springs.
30

31 Lastly, Mr. Vincent mentioned that the Board will elect a new Vice Chair of Fiscal Oversight
32 at its November meeting following a self-nomination process.
33

34 **UPCOMING BOARD MEETINGS**

35 **BOARD ORIENTATION**

- 36 • TBD: Virtual

37 **BOARD MEETING**

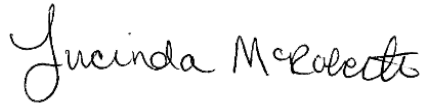
- 38 • Friday, November 20, 2020: Virtual + Colorado Springs, CO

39 **ADJOURN**

40 Bob Vincent, Board Chair, adjourned this meeting at 1:05 p.m. Mountain Time.

41

42 Respectfully submitted:

A handwritten signature in black ink that reads "Lucinda McRoberts". The signature is written in a cursive style with a large initial 'L'.

Lucinda McRoberts, CAO & General Counsel

A handwritten signature in blue ink that reads "Bob Vincent". The signature is written in a cursive style with a large initial 'B'.

Bob Vincent, Board Chair