

USA Swimming Board of Directors Meeting Minutes

April 21, 2017 / Colorado Springs Marriott

1 **CALL TO ORDER**

2 USA Swimming Board Chair, Jim Sheehan, called the April 21, 2017 Board of Directors
3 meeting to order at 1:00 p.m. Mountain Time with the following members in attendance:
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5 **PRESENT:** Tim Bauer, John Bitter, John Bradley, Robert Broyles, David Coddington, Van
6 Donkersgoed, Anthony Ervin, Tristan Formon, Natalie Hall, Clark Hammond, Amy
7 Hoppenrath, Bill Maxson, Dan McAllen, Lucinda McRoberts, Dale Neuburger, Kelley Otto,
8 Derek Paul, Chip Peterson, Sean Redmond, John Roy, Jim Ryan, Amy Schulz, Marie Scovron,
9 Jim Sheehan, Bruce Stratton, Davis Tarwater, Ed Tsuzuki, Mary Turner, Ron Van Pool,
10 Robert Vincent, Mark Weber, Jim Wood, Carol Zaleski.

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12 **NOT PRESENT:** Don Heidary, Aaron Peirsol, Garrett Weber-Gale.

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14 **GUESTS**

15 Julie Bare (Board Governance Task Force), Bill Charney (Charney Associates), Richard
16 Pockat (Board Governance Task Force), Bill Schalz (Board Governance Task Force), Trent
17 Staley (Board Governance Task Force).

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19 **STAFF**

20 Matt Farrell, Debbie Hesse, Pat Hogan, Scott Leightman, Lindsay Mintenko, Mike Unger,
21 George Ward.

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23 **BOARD GOVERNANCE REVIEW RECOMMENDATIONS – CLOSED SESSION**

24 The Board meeting went into closed session to discuss the recommendations contained in
25 the Board Governance Review Task Force report.

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27 **ADJOURN**

28 USA Swimming Board Chair, Jim Sheehan, adjourned this meeting at 5:15 p.m. Mountain
29 Time.

Respectfully submitted:



Lucinda McRoberts, Secretary & General Counsel



Jim Sheehan, Board Chair