

USA Swimming Board of Directors Emergency Meeting Minutes

September 13, 2017 / Dallas, Texas

1 **CALL TO ORDER**

2 USA Swimming Board Chair, Jim Sheehan, called the September 13, 2017 Board of
3 Directors emergency meeting to order at 9:00 p.m. Central Time with the following
4 members in attendance:

5
6 **PRESENT:** Tim Bauer, John Bitter, John Bradley, Robert Broyles, David Coddington, Van
7 Donkersgoed, Anthony Ervin, Tristan Formon, Clark Hammond, Amy Hoppenrath, Bill
8 Maxson, Dan McAllen, Lucinda McRoberts, Kelley Otto, Derek Paul, Sean Redmond, John
9 Roy, Jim Ryan, Jim Sheehan, Bruce Stratton, Ed Tsuzuki, Mary Turner, Ron Van Pool, Robert
10 Vincent, Mark Weber, Jim Wood, Carol Zaleski.

11
12 **NOT PRESENT:** Natalie Hall, Don Heidary, Dale Neuburger, Aaron Peirsol, Chip Peterson,
13 Amy Schulz, Marie Scovron, Davis Tarwater, Garrett Weber-Gale.

14
15 **AGENDA REVIEW**

16 Jim Sheehan presented the Agenda (Attachment 1).

17
18 **MOTION:** *To approve the Agenda. Seconded. APPROVED.*

19
20 **CONFLICT OF INTEREST**

21 *"Is any member aware of any conflict of interest (that is, of a personal interest or direct or*
22 *indirect pecuniary interest) in any matter being considered by this meeting which should now*
23 *be reported or disclosed or addressed under the USA Swimming Conflict of Interest Policy?"*

24
25 If a Board member determines there to be a conflict of interest at any point during the
26 course of the meeting when a specific subject is being discussed and / or action is being
27 taken, a declaration of a conflict of interest should be made at that time.

28
29 **ACTION ITEM – CLOSED SESSION**

30 The Board meeting went into closed session so that it could discuss proposed changes to
31 the governance legislation (Attachment 2).

32
33 **MOTION:** *To approve and submit the proposed changes to the governance legislation (G-4*
34 *and G-15). Seconded. APPROVED.*

35
36 **OLD BUSINESS**

37 There was no old business.

38

39 **NEW BUSINESS/ACTION ITEMS**

40 There was no new business.

41

42 **ADJOURN**

43 USA Swimming Board Chair, Jim Sheehan, adjourned this meeting at 10:20 p.m. Central
44 Time.

Respectfully submitted:



Lucinda McRoberts, Secretary & General Counsel



Jim Sheehan, Board Chair

USA Swimming Board of Directors Minutes Attachments

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Attachment 1

Page 1 – Agenda

Attachment 2

Page 1 – Proposed changes to governance legislation