

USA Swimming Executive Committee Meeting Minutes

January 20, 2017 / Denver Gateway Marriott

1 **CALL TO ORDER**

2 USA Swimming Board Chair, Jim Sheehan, called the January 20, 2017 Executive Committee
3 meeting to order at 4:25 p.m. Mountain Time with the following members in attendance:

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5 **PRESENT:** Tim Bauer, Robert Broyles, Van Donkersgoed, Dan McAllen, Lucinda McRoberts,
6 Jim Sheehan, Mark Weber, Jim Wood.

7
8 **NOT PRESENT:** John Bitter.

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10 **PERSONNEL MATTER – CLOSED SESSION**

11 The Executive Committee meeting went into closed session to discuss a personnel matter
12 involving the Chief Executive Officer.

13
14 **ADJOURN**

15 USA Swimming Board Chair, Jim Sheehan, adjourned this meeting at 5:00 p.m. Mountain
16 Time.

Respectfully submitted:



Lucinda McRoberts, Secretary & General Counsel



Jim Sheehan, Board Chair