

**USA Swimming Board of Directors Meeting Minutes**  
September 23, 2023 / Colorado Springs, CO

1   **PRESENT**

2   Katy Arris-Wilson, Chris Brearton, Kenneth Chung, Kathy Fish, Tim Hinchey, Ira Klein, Katie  
3   Meili, Sabir Muhammad (virtual), Kathleen Prindle, Michelle Steinfeld, Ashley Twichell, Bob  
4   Vincent.

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6   **NOT PRESENT**

7   Maya Andrews, Tony Ervin, Bruce Gemmell, Natalie Hall, Clark Hammond.

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9   **GUESTS**

10  Bill Charney.

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12  **STAFF**

13  Elaine Calip, Paula D'Amico, Shana Ferguson, Courtney Intara, Lindsay Mintenko, Ellery  
14  Parish, Joel Shinofield, Michelle Steinfeld.

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16  **CALL TO ORDER**

17  Chris Brearton, Board Chair, called the September 23, 2023 Board of Directors meeting to  
18  order at 2:07 p.m. Mountain Time.

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20  **BOARD CHAIR'S WELCOME**

21  Mr. Brearton congratulated Kathleen Prindle on her reelection to the Board and welcomed  
22  Sabir Muhammad to the Board.

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24  **ADJOURNMENT**

25  Mr. Brearton adjourned the September 23, 2023 meeting of the Board of Directors at 2:15  
26  p.m. Mountain Time.

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29  Respectfully submitted:

Michelle Steinfeld, Secretary and General Counsel

Chris Brearton, Board Chair