

## **USA Swimming Nominating Committee Minutes**

April 5, 2022/Virtual

12:00 PM MT – 1:00 PM MT

**Present:** Dave Ferris, Kathy Fish, Kevin Milak, Kurt von Moltke, Mary Wallack, Michelle Steinfeld, Peter Vanderkaay, Trish Martin.

**Call to Order:** Kurt von Moltke, Nominating Committee Chair, called the April 5, 2022, meeting of the Nominating Committee to order at 12:00 PM Mountain Time.

**Discussion:** Ms. Steinfeld provided an update on the status of applications and the candidate vetting process. She also explained how conflict of interest disclosures would work this year, in conjunction with USA Swimming's new Ethics Committee.

Mrs. Fish provided an update on the planned Governance Committee presentation at the USA Swimming Annual Workshop. Mrs. Fish explained that the presentation will focus on the work of the Nominating Committee Task Force and the results of its review.

The Nominating Committee reviewed and discussed draft questions for Round 1 of the 2022 interview process. Mr. von Moltke said that he would circulate edits to the group reflecting the discussion before the next meeting. Mr. von Moltke also asked the Nominating Committee to review draft questions for Round 2 before the next meeting.

Finally, the Nominating Committee discussed potential methods for reviewing the applications and determining which candidates will move on to Round 1 interviews.

**Adjournment:** The Meeting was adjourned at 1:00 PM Mountain Time.