

USA Swimming Nominating Committee Minutes

May 19, 2022/Virtual

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

Absent: Liz Pelton.

Call to Order: Kurt von Moltke, Nominating Committee Chair, called the May 19, 2022, meeting of the Nominating Committee to order at 11:00 AM Mountain Time.

Applications: The Committee discussed athlete engagement in future elections and potential ways to increase the number of athlete applicants. The Committee then reviewed conflict of interest disclosures, based on guidance from USA Swimming's Ethics Committee.

Ms. Steinfeld provided a reminder of the importance of confidentiality when discussing candidates and their applications.

The Committee then discussed the Board applications to determine which candidates to move to the first round of interviews.

Next Meeting: Mr. von Moltke scheduled the next meeting of the Nominating Committee for May 23 at 11:00 AM Mountain Time.

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