

USA Swimming Nominating Committee Minutes

June 16, 2022/Virtual

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

Call to Order: Kurt von Moltke, Nominating Committee Chair, called the June 16, 2022, meeting of the Nominating Committee to order at 12:00 PM Mountain Time.

Round 1 Interviews: The Committee members discussed their impressions of the candidates' Round 1 interviews and made final decisions regarding which candidates to move on to Round 2 interviews. Mr. von Moltke discussed the timing of notifying the candidates and scheduling interviews.

Next Meeting: Mr. von Moltke scheduled the next meeting of the Nominating Committee for July 18 at 10:00 AM Mountain Time.

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