

## **USA Swimming Nominating Committee Minutes**

July 21, 2022/Virtual

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

**Guests:** Michelle Steinfeld (Staff Lead)

**Discussion:** The Nominating Committee met to select the final list of proposed nominees for the Board of Directors ballot. After discussion, the Committee selected the proposed nominees for the Board of Directors ballot. The Committee also discussed drafting the statements provided to the House of Delegates for each proposed nominee, outlining how the nominee meets the Charge from the Board of Directors.