

USA Swimming Nominating Committee Minutes

March 8, 2022/Virtual

Call to Order: Ms. Steinfeld called the March 8, 2022 meeting of the Nominating Committee to order at 12:00 PM Mountain Time.

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

Introductions: Immediate Past Chair Mary Wallack asked each of the Committee members to introduce themselves and briefly explain their connection to swimming.

Training: Secretary & General Counsel Michelle Steinfeld provided a training for the Nominating Committee regarding its scope and responsibilities. Board members Kathy Fish and Kathleen Prindle elaborated on the Board Charge to the Nominating Committee, which was approved by the Board of Directors at its February 2022 meeting. Ms. Fish also explained that the Governance Committee would be facilitating recruiting strategy to solicit nominations for the Board of Directors election.

Call for Nominations & Application: The Committee briefly discussed the drafts of the Call for Nominations and the Board of Directors application. Ms. Steinfeld asked Committee members to review the documents and provide any comments before the posting deadline of April 1, 2022.

2022 Chair Vote: Ms. Steinfeld asked for self-nominations from Committee members to serve as the 2022 Nominating Committee Chair. Kurt von Moltke self-nominated; no other Committee members self-nominated. The Nominating Committee unanimously elected Mr. von Moltke as Chair.

Next Meeting: Mr. von Moltke scheduled the next meeting of the Nominating Committee for March 22 at 12:00 PM Mountain Time. He asked that the Committee members be prepared to discuss edits to the Call for Nominations and the Application. He also previewed that the Committee would next review the interview questions.

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