

USA Swimming Nominating Committee Minutes

May 23, 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 23, 2022, meeting of the Nominating Committee to order at 11:00 AM Mountain Time.

Applications: The Committee discussed the Board applications and made final decisions as to which candidates to move to the first round of interviews. The Committee Members discussed the very positive response to the 2022 Call for Nominations.

Next Meeting: Mr. von Moltke scheduled the next meeting of the Nominating Committee for June 13 at 11:00 AM Mountain Time.

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