

## **USA Swimming Nominating Committee Minutes**

March 24, 2022/Virtual

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

**Call to Order:** Kurt von Moltke, Nominating Committee Chair, called the March 24, 2022, meeting of the Nominating Committee to order at 12:00 PM Mountain Time.

**Call for Nominations & Application:** The Committee reviewed and commented on the drafts of the Board of Directors Call for Nominations and the Application.

**Next Meeting:** Mr. von Moltke scheduled the next meeting of the Nominating Committee for April 5 at 12:00 PM Mountain Time. He asked that the Committee members be prepared to discuss edits to the 2021 interview questions from Rounds 1 and 2.

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