

USA Swimming Nominating Committee Minutes

May 22, 2023 11:00 AM Mountain Time /Virtual

Present: Dave Ferris, Kathy Fish, Trish Martin, Liz Pelton, Mary Wallack, Bruce Gemmell, Liz Pelton, Katie Ann Robinson, Charlie Swanson

Absent: Anthony Ervin, Pam Swander

Guests: Michelle Steinfeld (Staff Lead)

Conflicts of Interest: The Committee discussed any potential conflicts of interest based on the applications submitted thus far. Ms. Steinfeld determined that no conflicts were identified that would require Ethics Committee Review.

Review of Applications: Board Members Kathy Fish and Bruce Gemmell reviewed the Board Charge for the Committee. Ms. Steinfeld reminded that Committee members that all application discussions must be kept confidential. The Committee then discussed the first batch of applications that had been vetted for good standing requirements.

Adjournment: The Meeting was adjourned at 12:00 PM Mountain Time.