

USA Swimming Nominating Committee Minutes

March 15, 2024, 11:00 AM Mountain Time /Virtual

Present: Natalie Coughlin Hall, Anthony Ervin, Dave Ferris, Trish Martin, Kathleen Prindle, Katie Ann Robinson, Charlie Swanson, Mary Wallack, Doug Wharam

Absent: Zach Harting

Guests: Michelle Steinfeld (Staff Lead), Ellery Parish

Introductions: Secretary & General Counsel Michelle Steinfeld asked each of the Committee members to introduce themselves.

Chair Vote: Ms. Steinfeld asked for self-nominations from Committee members to serve as the 2024 Nominating Committee Chair. Trish Martin self-nominated. The Nominating Committee unanimously elected Ms. Martin as Chair.

Training: Ms. Steinfeld provided a training for the Nominating Committee regarding its scope and responsibilities. Ms. Martin provided more detail on the specific process the Committee will utilize to vet candidates. Board members Natalie Coughlin Hall, Tony Ervin, and Kathleen Prindle elaborated on the Board Charge to the Nominating Committee.

Additional Conversation: The Committee discussed potential augmentations to the Application and/or the application process for incumbent nominees. The Committee began review of the Application.

Next Meeting: Ms. Steinfeld informed the Committee members that Ellery Parish would send a doodle poll for the next meeting of the Nominating Committee to continue review of the Application and Call for Nomination documents.

Adjournment: The Meeting was adjourned at 12:13 PM Mountain Time.