



**Board of Governors/Board of Directors Meeting Agenda
2023 USAAS Convention
King of Prussia, Pennsylvania**

Our Mission: Lead in the advancement of artistic swimming by empowering athletes to achieve competitive success, uniting our community and inspiring our membership to pursue lifelong excellence and involvement in the sport.

Thurs., Sept. 7

5 – 5:30 p.m.

Call to Order and declaration of quorum

Declaration of Conflicts of Interest

Nominating Committee Report (with nominations from the floor for the following positions— Vice President Competitive Programs, Vice President Member Development, Treasurer, 3 Foundation trustees) -- Explanation of the voting process 11:30 – 12:30 Saturday.

Meet the Candidates Session

Adjournment with the meeting to continue on Sept. 9

Sat., Sept. 9

1:30 – 5 p.m.

• **Call to order and declaration of quorum**

• **Declarations of Conflicts of Interest**

• **Approval of minutes from September 2022**

• **Athletes' Reports**

AEC and USOPC AAC (Emma Tchakmajian, AEC President; Mariya Koroleva, AAC Representative)

• **Zone Reports**

North

South

East

West

• **Treasurer's Report** (Jenny Jarboe, Treasurer, and Adam Andrasko, CEO)

- **Governance Committee Report** (Scotti Nichols, Chair)—Action item AEC Term Limits
- **VP Competitive Programs** (Chris Leahy, VP)
 - Rules Committee (Patricia Jones, Chair)—Action items
 - Competition and Innovation
 - Judges Committee
- **VP Diversity, Equity, Inclusion** (Ashley Johnson, VP)
 - DEI Committee
 - AWD Committee
- **VP Member Development** (Jocilyn Saylor, VP)
 - Membership Committee (action item—club registration fee)
 - Awards Committee
 - Collegiate Committee
 - Masters Committee
 - Coaches Committee
- **VP Olympic International** (Irene Hawes, VP)
 - National Team Program
 - International Relations
- **Foundation Report** (Sandra Mahoney, President;
- **President and Executive Director Reports** (Denise Shively, President; Adam Andrasko, CEO)
- **Election Results**
- **Old Business**
- **New Business**
- **Adjournment**

