




**Email Vote – Board of Directors
November 17, 2023**

<p>Topic</p>	<p>We need to vote on two members who will serve on the PanAm Aquatics Technical Artistic Swimming Committee.</p> <p>During the Pan American Games, the new Constitution for PanAm Aquatics was ratified and elections were held for the officers. President Maureen Croes was re-elected and at the end of the games, sent a message with the call for members for the various aquatic technical committees. Nominee names need to be approved by US Aquatic Sports and submitted to PanAm Aquatics by Nov. 22 (a very tight turnaround). Our IR Committee met during convention and discussed candidates awaiting the decision by Pan Am Aquatics as to the requirement to have 50 percent female and 50 percent male members. That provision passed. The U.S. is zone 3 and therefore we are entitled to one female and one male member of the Technical Artistic Swimming Committee.</p> <p>The IR Committee recommends approval of the following two candidates:</p>	<p>Presented by</p>	<p>Denise Shively</p>
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	<p>Tammy McGregor (chair, Coaches Subcommittee, World Aquatics; technical controller for PanAm Aquatics; coach for Walnut Creek Aquanuts)</p> <p>Christopher (Chris) Leahy (past vice president of competitive programs, USAAS; association judge and technical controller; coach for Cincinnati Synchronators)</p>		
Motion	<p>Irene Hawes motioned to accept Tammy McGregor and Chris Leahy for nominees to the PAQ Technical Artistic Swimming Committee. Seconded by: Claire Barton</p>		
Vote	<p>Motion passed with a vote recorded as: 12-0-0 Approve: Irene Hawes, Claire Barton, Emma Tchamakjian, Mariya Koroleva, Kerhyl Gantt, Rebecca Phillips, Ashley Johnson, Natalia Vega, Joanne Pasternack, Anna Montgomery, Jennell Lynch, Bill May Reject: none Did Not Vote: Stacey Chapman, Jocilyn Sayler</p>		

Respectfully Submitted,

Kimberly A. Kohut
Secretary