



**Board of Governors/Board of Directors Meeting Agenda
2024 USAAS Convention
Tempe, Arizona**

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. 12

5 – 5:30 p.m.

Board of Governors Call to Order and declaration of quorum

Declaration of Conflicts of Interest

Nominating Committee Report (with nominations from the floor for the following positions— President; Vice President Olympic International; Vice President Diversity, Equity and Inclusion; Board of Governors At-Large (25); Foundation Board of Trustees -- Explanation of the voting process 11:30 – 12:30 Saturday.

Meet the Candidates Session

Adjournment with the combined BOG/BOD meeting to continue on Sept. 14

Sat., Sept. 14 Combined BOG/BOD Meeting

11:30 a.m. – 12:30 p.m. Electronic voting for positions as determined by Nominating Committee/BOG

1:30 – 5 p.m.

- **Call to order and declaration of quorum**
- **Declarations of Conflicts of Interest**
- **Approval of minutes from September 2023**
- **Athletes' Reports**
 - AEC and USOPC AAC (Emma Tchakmajian, AEC President; Mariya Koroleva, AAC Representative)
- **Zone Reports**
 - North
 - South
 - East
 - West

- **Treasurer’s Report** (Anna Montgomery, Treasurer, and Adam Andrasko, CEO)
- **Governance Committee Report** (Scotti Nichols, Chair)—Action items
- **VP Member Development** (Jocilyn Saylor, VP)
 - Membership Committee
 - Awards Committee
 - Collegiate Committee
 - Masters Committee
 - Coaches Committee
- **VP Diversity, Equity, Inclusion** (Ashley Johnson, VP)
 - DEI Committee
 - AWD Committee
- **VP Competitive Programs** (Rebecca Phillips, VP)
 - Rules Committee (Patricia Jones, Chair)—Action items
 - Competition and Innovation
 - Judges 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)
- **Old Business**
- **New Business**
 - BOD Election of independent directors to second terms (Stacey Chapman, Kerhyl Gantt, Jennell Lynch, Joanne Pasternack)
- **Election Results**
- **Adjournment**

