



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. 3

4:05 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 Athlete Access and Opportunity; VP Olympic International; Foundation Board of Trustees—

Explanation of the voting process Voting will be done via a digital voting link that will be sent to each voting member following their confirmation of attendance at registration. Registered voters will use the link to vote on candidates. Voting will open Thursday afternoon and close at 12:00PM on Saturday.

Meet the Candidates Session

Adjournment with the combined BOG/BOD meeting to continue Sept. 5

Sat., Sept. 5 Combined BOG/BOD Meeting

Electronic voting will conclude at 12:00PM for positions as determined by Nominating Committee/BOG

10:30 a.m.- 5:00 p.m. (Lunch 12:00-1:25)

- **Call to order and declaration of quorum**
- **Declarations of Conflicts of Interest**
- **Approval of minutes from September 2025**
- **Athletes' Reports**
AEC and Team USA AC (Natalia Vega, AEC President; Jacklyn Luu, Team USA AC Alternate Representative)
- **Foundation Report** (Amanda Styninger, Executive Director)
- **Zone Reports**
North
South
East
West

- **Treasurer's Report** (Anna Montgomery, Treasurer and Adam Andrasko, CEO)
- **Governance Committee Report** (Scotti Nichols, Chair)- Action Items (Admin Rule 21.01D; Article 10; Athlete Access and Opportunity Committee Housekeeping)
- **VP Member Development** (Amy Oliver, VP)
 - Membership Committee
 - Awards Committee
 - Collegiate Committee
 - Masters Committee
 - Coaches Committee
- **VP Athlete Access and Opportunity** (Monica Velazquez-Stiak, VP)
 - DEI Committee
 - AWD Committee
- **VP Competitive Programs** (Rebecca Phillips, VP)
 - Rules Committee (Patricia Jones, Chair)-Action Items
 - Competition and Innovation (nothing to report this year)
 - Officials' Committee (Linda Loehndorf, Chair)
- **VP Olympic International** (Cheryl Russell, VP)
 - National Team Program
 - International Relations (Betty Hazle, Chair)- Possible Action Items (Judge Appointments)
- **President and Executive Director Reports** (Kimberly Kohut, President; Adam Andrasko, CEO)
- **Old Business**
- **New Business**
- **Election Results**
- **Adjournment**

