



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.

Fri., Sept. 5

9:00-9:30 a.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 – Vice President Member Development; Vice President Competitive Programs; Treasurer; 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 during the specified time on Saturday. Voting will be open from 10:00 a.m.-12:00 p.m. on Saturday.

Meet the Candidates Session

Adjournment with the combined BOG/BOD meeting to continue Sept. 6

Sat., Sept. 6 Combined BOG/BOD Meeting

10:00 a.m. to 12:00 p.m. Electronic voting for positions as determined by Nominating Committee/BOG

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

- **Call to order and declaration of quorum**
- **Declarations of Conflicts of Interest**
- **Approval of minutes from September 2024**
- **Athletes' Reports**
AEC and Team USAAC (Natalia Vega, AEC President; Mariya Koroleva, Team USAAC 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 (Appendix Q)
- **VP Member Development** (Jocilyn Sayler, VP)
Membership Committee (Eugenia Gillan, Chair)- Action Items (Appendix C presented by Adam Andrasko)
Awards Committee
Collegiate Committee
Masters Committee
Coaches Committee
- **VP Diversity, Equity, Inclusion** (Monica Velazquez-Stiak, VP)
DEI Committee
AWD Committee
- **VP Competitive Programs** (Rebecca Phillips, VP)
Rules Committee (Patricia Jones, Chair)-Action Items
Competition and Innovation
Officials' Committee (Linda Loehndorf, Chair)- Action Items (Appendix G)
- **VP Olympic International** (Cheryl Russell, VP)
National Team Program
International Relations (Betty Hazle, Chair)- Action Items (Appendix N)
- **Foundation Report** (Sandra Mahoney, President)
- **President and Executive Director Reports** (Kimberly Kohut, President; Adam Andrasko, CEO)
- **Old Business**
- **New Business**
- **Election Results**
- **Adjournment**

