



Minutes
Board of Directors
Email Vote January 2025

Board Members Participating in Email Vote: Kimberly Kohut, Cheryl Russell, Rebecca Phillips, Monica Velazquez-Stiak, Jocilyn Sayler, Anna Montgomery, Natalia Vega (AEC President), Claire Barton (Athlete At Large) , Jaime Czarkowski (General Athlete Representative), Mariya Koroleva (Team USA AC Rep), Andrea Nott Miles (General Athlete Representative), Stacey Chapman, Kerhyl Gantt, Jennell Lynch, Joanne Pasternack	
Staff Members: Adam Andrasko	
Non-voting: Jacklyn Luu (Team USA AC alternate; non-voting), Morgan Fuller Kolsrud (USOPC AAC Leadership team), Denise Shively (Secretary/Past President)	
Email motions sent Jan. 7, 2025 with email due date of Jan. 9, 2025, 8 p.m. ET	BY: Kimberly Kohut.

Topic	International Relations Committee Recommendations for AQUA Appointments	Presented by	Cheryl Russell, OIVP
Motions	<p>Motion 1: Cheryl Russell moved to recommend the approval of Bill May as the USA Artistic Swimming nominee to the World Aquatics Athletes Committee.</p> <p>Seconded by: Claire Barton</p> <p>Vote on Motion 1: Yes 14 No 0 Abstain 0</p> <p>Motion 2: Cheryl Russell moved to recommend the approval of Tammy McGregor as the USA Artistic Swimming nominee to the World Aquatics Artistic Swimming Coaches Committee.</p> <p>Seconded by: Claire Barton</p> <p>Vote on Motion 2: Yes 14 No 0 Abstain 0</p> <p>Motion 3: Cheryl Russell moved to recommend the approval of Irene Hawes as the USA Artistic Swimming nominee to the World Aquatics Artistic Swimming Referees and Officials Committee.</p> <p>Seconded by: Claire Barton</p> <p>Vote on Motion 3: Yes 13 No 0 Abstain 1</p>		

	<p>Motion 4: Cheryl Russell moved to recommend the approval of Betty Hazle as the USA Artistic Swimming nominee to the World Aquatics Technical Artistic Swimming Committee.</p>
--	---

Seconded by: Claire Barton

Vote on Motion 4: Yes 14 No 0 Abstain 0

Recommendations will be forwarded to US Aquatic Sports for their approval and submission to World Aquatics.

Respectfully Submitted,



Denise Shively
Secretary