



**Board of Governors/Board of Directors Meeting Agenda
2022 USAAS Convention
St. Petersburg, Florida**

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. 9

3:15 – 4:45 p.m.

Call to Order

Approval of minutes from October 2021

Declarations of Conflicts of Interest

Zone Reports

North
South
East
West

Treasurer's Report (Jenny Jarboe, Treasurer, and Adam Andrasko, CEO)

Nominating Committee Report (with nominations from the floor for the following positions— President, Vice President Diversity Equity Inclusion, Vice President Olympic International, 3 Foundation trustees, 25 BOG at-large members)- Explanation of the voting process.

Meet the Candidates Session

4:45 Adjournment with the meeting to continue on Sept. 10

Sat., Sept. 10

12:45 – 5 p.m.

Athletes' Reports

AEC and USOPC AAC (Emma Tchakmajian, AEC President)

Governance Committee Report (Scotti Nichols, Chair)

VP Competitive Operations (Chris Leahy, VP)

Rules Committee (Patricia Jones, Chair)

Collegiate Committee

Masters Committee

Championship Management and Sites

Judges Board

VP Member Development (Jocilyn Saylor, VP)

Awards and History

Membership

Marketing and Promotion

Coaches Board/LTAD

VP Olympic International (Irene Hawes, VP)

National Team Program

International Relations

VP Diversity, Equity, Inclusion (Ashley Johnson, VP)

DEI Committee

Foundation Report (Karen Rosolowski, President)

President and Executive Director Reports (Denise Shively, President and Adam Andrasko, CEO)

Election Results

Old Business

New Business

Adjournment

