



Minutes

Board of Directors

Tuesday, September 27, 2022

Board Members in Attendance: Denise Shively, Irene Hawes, Ashley Johnson, Chris Leahy, Jocilyn Sayler, Kimberly Kohut (non-voting; Secretary), Emmanuella Tchakmakjian (AEC President), Stacey Chapman, Jennifer Jarboe, Claire Barton (Athlete At-Large), Natalia Vega (General Athlete Representative),

Staff Members in Attendance:

Others: Linda Loehndorf

Excused: Morgan Fuller Kolsrud (AAC Athlete Representative), Bill May (General Athlete Representative), Mariya Koroleva (AAC alternate; non-voting), Kerhyl Gannt, Joanne Pasternack, Jennell Lynch,

Called to Order At: 8:08 PM EDT

BY: Denise Shively. A quorum was declared.

Topic	Executive Session	Presented by	Denise Shively
Discussion	<p>Motion: Chris Leahy motioned to hold an executive session (including Linda Loehndorf) to discuss a matter relating to personnel.</p> <p>Seconded by: Stacey Chapman</p> <p>Motion approved.</p> <p>Vote: Yes-8 No-0 Abstain-0</p> <p><i>**A confidential Executive Session was held to discuss a matter relating to personnel**</i></p> <p>Motion: Chris Leahy motioned to end the executive session at 9:01 p.m..</p> <p>Seconded by: Irene Hawes</p> <p>Motion approved.</p> <p>Vote: Yes-7 No-0 Abstain-0</p> <p>Announcements</p> <ol style="list-style-type: none"> 1) Selection procedures need to be reviewed again because FINA is shifting toward including male athletes. Times sensitive because these procedures must be approved 45 days before Duet trials, so a special meeting will need to occur. A draft of the procedures will be emailed to review ahead of the special meeting 2) An In-person Board of Directors meeting in 2023 will most likely be connected to one of the national championships. Tentatively reserve March 23-25 (Saturday evening/Sunday morning for a BOD meeting) 		

Adjournment at 9:02 PM EDT

Moved to adjourn by:

Chris Leahy

Seconded by:

Stacey Chapman

Motion Approved

unanimously

Respectfully Submitted,

Kimberly A Kohut

Kimberly A. Kohut

Secretary

Attachments: None