



Minutes
Board of Directors Conference Call
Wednesday, Feb. 28, 2018

Board Members in Attendance: Jim Anderson, Megan Hansley, Ginny Jasontek, Krista Karwosky, Mariya Koroleva, Linda Loehndorf, Margaret Mahoney, Sheila McNabb, Britt Rooney, Yolanda Jackson, Lori Zabel, Michele Kraus, Myriam Glez	
Excused: Erin King, Olivia Morgan	
Call to Order At: 9:00PM EST	BY: Linda Loehndorf

Topic	Vote	Presented by	Linda Loehndorf
Discussion	Vote for approval of Appendices Q and W plus the Administration rules that are linked to those documents as presented by Betty Hazle, Myriam Glez and Shari Darst. The USOC required an internal audit, Myriam completed the recommendations and the BOD needs to vote on the items before posting. Motion to approve: Ginny Jasontek, 2 nd Krista Karwosky Approved unanimously.		
Topic	CEO/HPD Report	Presented by	Myriam Glez
Discussion	We are in negotiations with a site for the Masters meet. Jen Rothman is working on new sites for 2019 as well. Explanation of background checks. All national team personnel and FINA judges must complete a background check. Some sports mandate every coach must complete one. The USOC is conducting an independent investigation of 3 areas. Both Myriam and Linda have already been contacted. Myriam then notified the BOD that her resignation stands and left the call.		
Topic		Presented by	Linda Loehndorf
Discussion	The BOD regretfully accepted the resignation. Discussion ensued as to the reasons for the resignation and our next steps. Linda will reach out to past presidents for information on search procedures. A discussion of the Ethics letter dated 2.19.18. It was determined that the BOD would attempt to arrange a call in the near future with the Ethics Committee rather than continue the letter exchange.		
Adjournment at 10:03PM EST			

Respectfully Submitted

Linda Loehndorf