

USA Swimming Board of Directors Meeting Minutes (Special Meeting)

August 25, 2024 / Virtual

1 **PRESENT**

2 Chris Brearton, Natalie Coughlin, Katy Arris-Wilson, Kathy Fish, Clark Hammond,
3 Ashley Twichell, Anthony Ervin, Maya Andrews, Sabir Muhammad, Bruce Gemmell,
4 Katie Meili, Bob Vincent, Ira Klein, Kenneth Chung, Kathleen Prindle

5 Guests present were outside counsel to the Board: Shelley Jackson, Chloe Craft

6 **ABSENT**

7 Tim Hinchey, Michelle Steinfeld

8

9 **CALL TO ORDER**

10 Chris Brearton, Board Chair, called the August 25, 2024 Board of Directors meeting to
11 order on or about 6 p.m. Mountain Time.

12

13 **RULES OF ENGAGEMENT/PROTOCOL**

14 Mr. Brearton announced that all discussions in Closed Session are confidential and
15 subject to attorney-client privilege.

16

17 ***MOTION:** To enter Closed Session. Seconded. Motion passed unanimously.*

18

19 **CLOSED SESSION (2.3.6)**

20 **EXECUTIVE SESSION**

21 The Board entered Closed Executive Session for the purpose of discussing confidential
22 Human Resources matters.

23

24 **ADJOURNMENT**

25 Mr. Brearton adjourned the August 25, 2024 meeting of the Board of Directors.

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27 Respectfully submitted:

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31 Chris Brearton, Board Chair

Natalie Coughlin-Hall, Vice Chair/Chair-Elect