

## **USA Swimming Nominating Committee Minutes**

February 12, 2025, 10:30 AM Mountain Time/Virtual

**Present:** Taylor Abbott, Mike Donadio, Nic Fink, Trish Martin, Katie Ann Robinson, Doug Wharam

**Absent:** Zach Harting

**Guests:** Michelle Steinfeld (Staff Lead), Ellery Parish

**Introductions:** Secretary & General Counsel Michelle Steinfeld asked each of the Committee members to introduce themselves.

**Chair Vote:** Ms. Steinfeld asked for self-nominations from Committee members to serve as the 2025 Nominating Committee Chair. Trish Martin self-nominated. The Nominating Committee unanimously elected Ms. Martin as Chair.

**Training:** Ms. Steinfeld provided training for the Nominating Committee regarding its scope and responsibilities. This included the timeline and expectations of the nominating process, as well as the Board Charge.

**Additional Conversation:** The Committee reviewed last year's nominating process and discussed changes to the timeline and adding additional meetings.

**Next Meeting:** Ms. Steinfeld informed the Committee members that Ellery Parish would send a poll to schedule the next three meetings of the Nominating Committee.

**Adjournment:** The Meeting was adjourned at 11:04 AM Mountain Time.