



**ZONE
DIRECTORS'
COUNCIL**

Zone Directors' Council Meeting

October 2nd, 2024 - Minutes

8:30 PM ET/5:30 PM PT- Zoom

"Serving as a connecting link in the USA Swimming Community to build awareness and trust through shared communication and education."

Present: Zach Toothman (Co-Chair), Simran Jayasinghe, Nicole Caruso, Melissa Hellervik-Bing, TJ Walsh, Bob Staab, Jamie Platt, Nicole Zhang, Hadley Wartner, Scott Shea, Mike Dilli, Bruno Darzi, Jack Swanson, Tom Ugast, Brianna Elliot

Absent: Lara Robertson, Keith Moore (Ex-Officio)

Guests: Jerry Adams, Gavin Formon

Zach Toothman called the meeting to order at 8:03 pm EST.

1. Additions to Agenda
2. Approval of Agenda
3. Declaration of Conflicts of Interest
4. ZDC Election Policy Change- **APPROVED**

The ZDC made a motion to adjust the election policy language as it relates to who can conduct co-chair elections in anticipation of the co-chair election at the council's regularly scheduled October meeting. The following language was approved and added into the ZDC Operating Policy Manual:

Co-Chair Election will be facilitated by an election chair selected and approved by a 2/3 majority of the voting members.

5. Closed Session

The ZDC went into closed session for discussion to appoint an individual to the CEO Search Task Force 2.0.

6. Adjournment

Zach Toothman adjourned the meeting at 9:23 pm EST.

