



U.S. MASTERS SWIMMING

**U.S. Masters Swimming
2020 House of Delegates Agenda
2020 Virtual Annual Meeting**

Friday, September 25

HOD #1: 7:00 –9:00 PM EDT

- Welcome and Annual Meeting Overview – President Peter Guadagni
- Approval of standing rules – President Peter Guadagni
- Opening remarks – President Peter Guadagni
- 2020 Update and Vision for the Future – Dawson Hughes, USMS CEO
- Awards announcements & presentation – Recognition and Awards Committee

Saturday, September 26

HOD #2: 12:00 –4:15 PM EDT

- Strategy and Business Plan Assumptions – Jeanne Ensign, Finance Chair, Susan Kuhlman, USMS CFO
- Approval of committee reports – President Peter Guadagni
- Elections – Elections Committee – Erin Sullivan, Chair
- Break
- Run-off elections (if necessary), announcement of results
- Long Distance, Rules, and Legislation Forum

Sunday, September 27

HOD #3: 12:00 –4:15 PM EDT

- LMSC Development – Lisa Brown, Chair
- Long Distance – Ali Hall, Chair
- Rules – Charles Cockrell, Chair
- Legislation – Richard Garza, Chair
- Break
- Approval of fees
- COVID-19 issues and other national topics
- Closing Remarks and stories of success – President Peter Guadagni