



U.S. MASTERS SWIMMING

**U.S. Masters Swimming
2021 House of Delegates Agenda
2021 Virtual Annual Meeting**

Friday, September 24

HOD #1: 7:00 –9:00 PM EDT*

- Welcome and Annual Meeting Overview – President Peter Guadagni
- Approval of standing rules – Vice President of Administration Chris Colburn
- Opening remarks – President Peter Guadagni
- 2021 Update and 2022 Priorities – Dawson Hughes, USMS CEO
- Awards announcements & presentation – Recognition and Awards Committee

Saturday, September 25

HOD #2: 11:00 –3:35 PM EDT*

- Strategy and Budget Assumptions – Guy Davis, Finance Chair, Susan Kuhlman, USMS CFO
- Elections – Elections Committee – Erin Sullivan, Chair
- Break
- Run-off elections (if necessary), announcement of results
- Long Distance, Rules, and Legislation Forum – Ali Hall, Mollie Grover, Stephanie Gauzens
- Consent Agenda – Vice President of Local Operations Ed Coates
 - Approval of committee reports
 - Other procedural items as needed
- Consideration of items pulled from the consent agenda

Sunday, September 26

HOD #3: 11:00 –3:00 PM EDT*

- Legislation – Charles Cockrell, Chair
- Long Distance – Phyllis Quinn, Vice Chair
- Break
- Rules – Mollie Grover, Chair
- Discussion on format of annual meeting and Relay 2022
- Closing Remarks– President Peter Guadagni and Dawson Hughes, USMS CEO

**Daily session will conclude when the agenda items are complete. The actual time is largely based on the number of delegate questions and comments.*