



2022 House of Delegates Agendas

2022 Hybrid Annual Meeting

Friday, September 16

HOD #1: 4:00 –5:30 PM MDT*

- Approval of standing rules - Vice President of Administration, Chris Colburn
- Welcome and Annual Meeting Opening Remarks– President, Peter Guadagni
- 2022 Update and 2023 Priorities – Dawson Hughes, USMS CEO
- Floor Nominations
- 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
- Awards announcements & presentation – Recognition and Awards Committee

Saturday, September 17

In Memoriam Video – 8:30AM MDT*

HOD #2: 9:00 – 4:30 PM MDT*

- 2022 Meet the Candidates and Elections – Elections Committee – Erin Sullivan, Chair
- Long Distance, LMSC Development, Rules, and Legislation Voting – Phyllis Quinn, Dave Brancamp, Mollie Grover, Charles Cockrell
- *Lunch (12 - 1PM MDT)*
- Rules, and Legislation Voting (cont.) – Mollie Grover, Charles Cockrell
- Consideration of items pulled from the consent agenda

Sunday, September 18

HOD #3: 9:00 –11:30 AM MDT*

- Business plan and budget assumptions – Guy Davis, Finance Chair
- Fee Approval – Guy Davis, Finance Chair
- Closing Remarks– President Peter Guadagni and Dawson Hughes, USMS CEO

***Just like a swim meet, once an agenda topic finishes, we will roll into the next topic. Daily session will conclude when the agenda items are complete. The actual time is largely based on the number of delegate questions and comments.*