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1. Adjust Article 8 to read:

8.0 Number and Composition of Board members

Generally, the Board of Directors shall consist of up to 7 Directors.

1-Up to 4 Directors will be non-staff. At least one MUST me a current member.

2-Up to 3 Directors will be staff. One will be the Site-Lead-the other two will be recommended by the site lead.

Staff may make up no more than 40% of the Board.

(Single choice) *

(10/10) 100% answered

90%

10%

0%

Approve

Against

Abstain

Options

Approve

Against

Abstain

2. 2-Adjust Article 9 to read

9.1 Nominations and Solicitations for Votes to read:

Any nominee in good standing who is eligible to become a non-athlete member of U.S.A. Swimming is eligible to serve as a member