



## 2023 House of Delegates Agendas

[Hybrid Annual Meeting](#)

### **Friday, September 8**

HOD #1: 5:00 –6:30 PM CT\*

- Approval of standing rules - Vice President of Administration, Chris Colburn
- Welcome and Annual Meeting Opening Remarks– President, Peter Guadagni
- 2023 Update and 2024 Priorities – Dawson Hughes, USMS CEO
- Floor Nominations - Erin Sullivan
- 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 9**

Morning Swim Workout – 6:15 – 7:15AM - CISD Aquatic Center

In Memoriam Video – 8:15AM CT\*

HOD #2: 9:00 – 4:30 PM CT\*

- 2023 Meet the Candidates and Elections – Elections Committee – Erin Sullivan, Chair
- Rules, Long Distance, and Legislation Voting – Mollie Grover, Phyllis Quinn, Stephanie Gauzens

*Lunch (12 - 1PM CDT)*

- Long Distance, and Legislation Voting (cont.) – Phyllis Quinn, Stephanie Gauzens
- Results and 2024 Budget Assumptions - Guy Davis
- Closing Comments
- Meeting feedback

*\* For those attending in person, the time zone in Houston, TX is Central Daylight Time (CT) - please note the appropriate meeting times for your specific time zone.*

*\*\*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.*