

PROPOSED LEGISLATION TO GOVERNANCE COMMITTEE

**Submitted by Betty Hazle
per the request of Joy Cushman**

Joy Cushman has asked that the Board of Directors consider adding the FINA representative as a voting member of the Board. Her request would also include that if the FINA Rep is already a voting member (due to holding another position), then they would only have 1 vote.

Below are a few options for the Governance Committee to consider:

Option 1: Code, Section 3.02, new C and reletter

3.02 Composition: The Board of Directors shall consist of the following:

- A. The Officers, as defined in Article 4 of the USSS Code.
- B. The Secretary, appointed by the President as a nonvoting member.
- C. **The Corporation's representative to the FINA Technical Synchronized Swimming Committee (TSSC) as a voting member, only in the event that the representative does not hold another voting position on the Board.**
- D. One individual not otherwise involved in synchronized swimming (from the private sector) who:
 - 1. Supports the policies, goals and programs of the Corporation;
 - 2. Has business expertise;
 - 3. Is willing to accept designated responsibilities; and
 - 4. Is recommended by the President and ratified by the Board of Directors in even numbered years.

Option 2: Code, Section 3.02, new C and reletter

3.02 Composition: The Board of Directors shall consist of the following:

- A. The Officers, as defined in Article 4 of the USSS Code.
- B. The Secretary, appointed by the President as a nonvoting member.
- C. **The Corporation's representative to the FINA Technical Synchronized Swimming Committee (TSSC) as a nonvoting member.**
- D. One individual not otherwise involved in synchronized swimming (from the private sector) who:
 - 1. Supports the policies, goals and programs of the Corporation;
 - 2. Has business expertise;
 - 3. Is willing to accept designated responsibilities; and
 - 4. Is recommended by the President and ratified by the Board of Directors in even numbered years.

Option 3: Code, Section 3.02, new C and reletter

3.02 Composition: The Board of Directors shall consist of the following:

- A. The Officers, as defined in Article 4 of the USSS Code.
- B. The Secretary, appointed by the President as a nonvoting member.
- C. **The Corporation's representative to the FINA and UANA Technical Synchronized Swimming Committees (TSSC) as nonvoting members.**
- D.** One individual not otherwise involved in synchronized swimming (from the private sector) who:
 - 1. Supports the policies, goals and programs of the Corporation;
 - 2. Has business expertise;
 - 3. Is willing to accept designated responsibilities; and
 - 4. Is recommended by the President and ratified by the Board of Directors in even numbered years.

