



addressed to the Secretary of MA and duly certified by the chief executive officer or secretary of the appointing Group Member. The appointing Group Member may withdraw one or more of its Group Member Representatives or one or more of its alternates and substitute new Group Member Representatives or new alternates by written notice, addressed to the Secretary of MA and signed by the chief executive officer or secretary of the appointing Group Member.

2. Purpose: to establish quorum limitations for meetings that are consistent with current Middle Atlantic experience.

604.8 NOMINATING COMMITTEE —

.1 Members of Nominating Committee; Election - The Nominating Committee shall comprise the Immediate Past General Chair and not fewer than ~~two (2)~~ Individual Members elected annually by the House of Delegates, or the Board of Directors if the House of Delegates does not act in a timely fashion, to serve until their successors are elected. A number greater than ~~two (2)~~ may be designated from time to time by either the House of Delegates or the Nominating Committee. Each Nominating Committee member shall be a member of the House of Delegates and at least one member (one-third if there are more than three (3) members of the Nominating Committee) shall ~~not be a member of the Board of Directors.~~ Section 606.6.3 shall apply to members of the Nominating Committee, but service as the immediate Past General Chair shall not be counted for that purpose. If any member of the Nominating Committee resigns or otherwise becomes unable to participate in its affairs, the General Chair, with the advice and consent of the Board of Directors, shall appoint a successor to serve until the next meeting of the House of Delegates.

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Deleted: four (4)

Deleted: no more than two

Deleted: two-fifths

Deleted: five (5)

Deleted: Members

.7 Quorum - A quorum for any meeting of the Nominating Committee shall consist of not fewer than ~~two (2)~~ members. The committee shall act by a majority vote of its members voting in any meeting at which a quorum is present.

Deleted: four (4)

Revised:

.1 Members of Nominating Committee; Election - The Nominating Committee shall comprise the Immediate Past General Chair and not fewer than two (2) Individual Members elected annually by the House of Delegates, or the Board of Directors if the House of Delegates does not act in a timely fashion, to serve until their successors are elected. A number greater than two (2) may be designated from time to time by either the House of Delegates or the Nominating Committee. Each Nominating Committee member shall be a member of the House of Delegates and at least one member (one-third if there are more than three (3) members of the Nominating Committee) shall not be a member of the Board of Directors. Section 606.6.3 shall apply to members of the Nominating Committee, but service as the immediate Past General Chair shall not be counted for that purpose. If any member of the Nominating Committee resigns or otherwise becomes unable to participate in its affairs, the General Chair, with the advice and consent of the Board of Directors, shall appoint a successor to serve until the next meeting of the House of Delegates.

.7 Quorum - A quorum for any meeting of the Nominating Committee shall consist of not fewer than two (2) members. The committee shall act by a majority vote of its members voting in any meeting at which a quorum is present.

604.10 QUORUM - A quorum of the House of Delegates shall consist of ~~those members present and voting.~~

Deleted: at least twenty (20) members

Revised:

604.10 QUORUM - A quorum of the House of Delegates shall consist of those members present and voting.

605.12 QUORUM - A quorum of the Board of Directors shall consist of a majority of the members, but shall not be greater than seven (7) members.

Revised:

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3. To correct/revise the appropriate Definitions and abbreviations.

616.2 DEFINITIONS –

.17 "Club Member" shall mean any club or other organization which is in good standing as a Group Member of MA and USS and has athletes and coaches and participates in the sport of swimming. (See Section 602.1.1.A.)

.24 ~~(This section left intentionally blank.)~~

.37 ~~(This section left intentionally blank.)~~

.45 "~~USA-S~~" shall mean ~~USA Swimming, Inc., a Colorado~~ not-for-profit corporation which is the national governing body for the United States for the sport of swimming.

Revised:

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.45 "USA-S" shall mean USA Swimming, Inc., a Colorado not-for-profit corporation which is the national governing body for the United States for the sport of swimming.

**Deleted:** "Full Membership Club" shall mean a Club Member which has 100% of athletes and coaches as Individual Members. (See Section 602.1.1.A.(1).)

**Deleted:** "Partial Membership Club" shall mean a Club Member which has at least one athlete and one coach as Individual Members, but not all of the remaining athletes and coaches are Individual Members. (See Section 602.1.1.A.(2).)

**Deleted:** USS

**Deleted:** United States Swimming, Inc.

**Deleted:** an Ohio