MINUTES OF THE MEETING

THE BOARD OF DIRECTORS OF

THE UNITED STATES ROWING ASSOCIATION

Teleconference – October 16, 2021

Directors Present: Nobuhisa Ishizuka (Chair), Greg Benning, Kevin Harris, Marcia Hooper, Sara Hendershot, Robin Prendes, Sheila Tolle, Falesha Thrash, Lisa Stone, Jimmy Sopko, Meghan O'Leary, Matt Hughes, Steven Shure.

Not Present: Joe Manion

Also Present: Amanda Kraus (CEO)

At 3:00 p.m. ET, the meeting was called to order by Mr. Ishizuka.

Agenda:

High-Performance Director Search

Arent Fox Report

EXECUTIVE SESSION

Upon motion duly made and seconded, the Board moved into Executive Session.

Upon motion duly made and seconded, the Board exited Executive Session.

Upon motion duly made and seconded, the meeting was adjourned.