MINUTES OF THE MEETING

THE BOARD OF DIRECTORS OF

THE UNITED STATES ROWING ASSCOIATION

Teleconference – November 8, 2021

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

Not Present: Kevin Harris

Also Present: Amanda Kraus (CEO)

At 3:30 p.m. ET, the meeting was called to order by Mr. Ishizuka.

Agenda:

High-Performance Director Search

EXECUTIVE SESSION

Ms. Stone motioned for the Board to move into Executive Session, seconded by Ms. Hooper.

Ms. Stone motioned for the Board to exit Executive Session, seconded by Ms. O'Leary at 4:30 p.m. ET.

Ms. Tolle motioned for the meeting to adjourn, seconded by Ms. Thrash at 4:31 p.m. ET.