Minutes of the April 28, 2017 Telephonic Meeting of the USRowing Board of Directors
3:00 PT / 6:00 pm ET

Members Present: Marcia Hooper, Kris Thorsness, Sheila Tolle, Jim Dietz, Bill Donoho, Lisa Stone, Nick LaCava, Charlie Haight, David Banks, Meghan O'Leary, Joe Manion

Members Absent: Steve Shure, Jamie Redman, Joe Flynn

Others present: Susan Smith (acting USRowing CEO), Andy Lee, Esq. (All Counsel)

Meeting convened at 6:05 pm

Motion by Kris Thorsness and seconded by Jim Dietz to enter executive session to discuss advice of counsel, personnel matters and contract negotiations. No further discussion, approved unanimously at 6:06 pm

Motion by Lisa Stone and seconded by Jim Dietz to exit executive session. No further discussion, unanimously approved at 6:35 pm.

Meeting adjourned at 6:36 pm