

**MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF
UNITED STATES ROWING ASSOCIATION**

June 8, 2026

Pursuant to notice duly given, a meeting of the Board of Directors of the United States Rowing Association, a Pennsylvania corporation (the “Organization”) was held on June 8, 2026, via videoconference.

Directors present at the beginning of the meeting: Donald R. Reynolds, Acting Chair and At-Large Representative; Dariush Aghai, Athlete Representative; Steve Ciraolo, Atlantic Region Representative; Grace Latz, Athlete Representative; Steven Pritzer, At-Large Representative; Taylor Ritzel, Athlete Representative; Sharon Wienbar, Western Region Representative; Robert Zagunis, At-Large Representative.

Directors absent at the beginning of the meeting: Mary Cranston, At-Large Representative, Robin Prendes, Athlete Representative; Marnie Stahl, Central Region Representative.

Also present: Andy McLane, ex officio non-voting director as US Rowing Foundation Vice Chair.

Mr. Reynolds called the meeting to order at approximately 7:05 p.m., Eastern Time, confirmed all present could hear one another and asked Ms. Latz to keep the minutes of the meeting.

Mr. Reynolds introduced the sole agenda item for the meeting, namely consideration of Mr. Zagunis’ candidacy as Board Chair, noting Mr. Zagunis had prepared a statement in this regard, which was made available for review before the meeting.

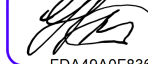
Mr. Zagunis gave a statement and answered questions from the rest of the group, spanning topics such as the Organization’s relationship with the US Rowing Foundation, and other stakeholder relationships.

Mr. Zagunis left the meeting at approximately 7:30 p.m. to allow the other directors to deliberate and discuss further outside his presence, which they did. Mr. McLane, having stated his perspectives on the matter, left the meeting at approximately 7:35 p.m., at which time the Board engaged in further detailed discussion of the topic, including potential next steps and timing.

There being no further business, the meeting was duly adjourned at approximately 8:20 p.m.

Respectfully submitted,

Signed by:



FDA40A0F83684F2...

Grace Latz, Secretary of the Meeting