MINUTES OF THE MEETING

OF THE BOARD OF DIRECTORS OF

THE UNITED STATES ROWING ASSOCIATION

October 23, 2019

Meeting conducted via teleconference

Directors present: Marcia Hooper (Chair), Joe Manion, Matt Hughes, Darlene Disney, Megan O'Leary, Greg Benning, Jimmy Sopko, Jamie Redman, Nick LaCava, Steven Shure, Charlie Haight

Directors absent: Nobu Ishizuka, Lisa Stone, Falesha Thrash

Others present: Patrick McNerney (CEO), Gregory Marino (outside counsel)

The Chair called the meeting to order.

Awards Committee Update

Mr. Manion presented the process by which the Awards Committee chooses nominees and recipients, including a public nomination period which closed on August 31, 2019. Public nominations were discussed by the Awards Committee which then presented recommendations for all awards, as follows:

1) Ernestine Bayer Award: Chris Ernst
2) Jack Kelly Award: Judy Geer
3) Anita DeFrantz Award: Philadelphia City Rowing
4) Isabel Bohn Award: Patrick Johnson
5) John C. Carlin Award: Chuck Pieper
6) Clayton Chapman Award: Schuylkill River Restoration Project
7) Man of the Year Award: Charlie Hamlin

An extensive discussion ensued, where the Awards Committee and Board discussed the criteria for certain awards, and the merits of nominees.

Ms. Hooper made a motion to enter executive session, which Mr. Benning seconded and which passed unanimously.

Ms. Hooper made a motion to exit executive session, which Mr. Manion seconded and which passed unanimously.

Mr. LaCava moved to accept the Award Committee nominees, which Ms. Redman seconded and which passed unanimously.

Mr. McNerney advised the Board that he would work with Mr. Manion in proceeding to contact and congratulate 2019 award winners, unless individual Board members wished to do so themselves.

General Matters

Ms. Hooper reminded the Board that its next meeting is scheduled for November 2, 2019 and that very important financial matters would be discussed. Ms. Hooper urged all Board Members to attend in person.

Ms. Hooper moved to adjourn the meeting, which Ms. Redman seconded and which passed unanimously.