MINUTES OF THE MEETING

OF THE BOARD OF DIRECTORS OF

THE UNITED STATES ROWING ASSOCIATION

December 15, 2019

Conducted by Teleconference

Directors present: Marcia Hooper (Chair), Darlene Disney, Greg Benning, Nick LaCava, Steven Shure, Falesha Thrash, Charlie Haight, Lisa Stone, Nobu Ishizuka, Meghan O'Leary, Joe Manion, Jimmy Sopko, Matt Hughes

Directors absent: Jamie Redman

Others present: Andrew Lee (outside counsel)

The Chair called the meeting to order.

Mr. Ishizuka made a motion to enter executive session, which Ms. O'Leary seconded, and which passed unanimously.

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

Ms. O'Leary made a motion to adjourn the meeting, which Mr. Manion seconded, and which passed unanimously.