

**Minutes of the April 19, 2017 Telephonic Meeting of the USRowing Board of Directors
5:00 PT / 8:00 pm ET**

Members Present: Marcia Hooper, Kris Thorsness, Sheila Tolle, Jim Dietz, Bill Donoho, Lisa Stone, Nick LaCava, Joe Flynn, Charlie Haight, Jamie Redman, Joe Manion, David Banks, Steve Shure

Members Absent: Meghan O'Leary

Others present: Susan Smith (acting USRowing CEO), Ben Sosenko and Linda Lipman (Hilczic Strategies), Andy Lee, Esq. (All Counsel, P.C.)

The meeting was convened at 8:05 pm

Motion to enter executive session to discuss advice of legal counsel, contract negotiations and personnel matters by Kris Thorsness and seconded by Joe Manion. No further discussion; unanimously approved at 8:08 pm.

Motion to exit executive session by Lisa Stone and seconded by Joe Flynn. No further discussion; unanimously approved at 10:15 pm.

Update on ISC meetings and next steps: Lisa Stone reported that Rick Adams of the USOC has requested that the Internal Systems Committee, this Board and the executive committee of the NRF meet in person to discuss merger along the lines of US Ski and Snowboard's merger of its organization and fundraising foundation. The Board discussed holding such a meeting in conjunction with the June 2017 Board meeting in Chicago, as a second day of meetings, and Marcia Hooper will pass this suggestion along to the ISC and NRF.

Next meeting: Wednesday 4/26/17 7:00PM Eastern

Meeting adjourned at 10:23 pm