

**Minutes of the April 23, 2107 Telephonic Meeting of the USRowing Board of Directors
4:00 PT / 7:00 pm ET**

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

Members Absent: Steve Shure

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

Meeting convened at 7:05 pm

1. Motion by Bill Donoho and seconded by Lisa Stone to enter executive session to discuss advice of counsel and personnel matters. No further discussion, approved unanimously at 7:06 pm

Motion to exit executive session by Lisa Stone and seconded by Charlie Haight. No further discussion, unanimously approved at 8:11 pm

2. Minutes approval: the Board discussed some corrections to draft minutes for the March 18-19, 2017 meeting, as well as the March 29 and April 5 telephonic meetings.

Motion by Sheila Tolle and seconded by Jim Dietz to approve these minutes as corrected. No further discussion, unanimously approved (David Banks abstained for 3/29, and Joe Manion 4/5 because they were not present at those meetings).

Meeting adjourned at 8:33 pm