

## **Minutes of the January 15, 2017 Meeting of the US Rowing Board of Directors Telephonic meeting 3:00 pm (eastern time)**

Board members present:

Erin O'Connell  
Gary Caldwell  
Kris Thorsness  
Dan Herbert  
Sheila Tolle  
Joe Manion  
Meghan O'Leary  
Bill Donoho  
Jim Dietz  
David Banks  
Sohier Hall  
Nick Lacava  
Jamie Redman

Members absent: none

Board chair Erin O'Connell opened the meeting at 3:02 p.m.

**Motion** by Kris Thorsness rescind the last motion passed during the January 5, 2017 telephonic meeting of this board, which set the first order of business for the next board call as populating the new High Performance Committee; seconded by Joe Manion.

Discussion: The board discussed whether personnel discussions should be held on the phone or in person at the March 2017 meeting, and whether populating the HPC should be addressed first.

Vote:

David Banks: No  
Gary Caldwell: No  
Jim Dietz: Yes  
Bill Donoho: yes  
Sohier Hall: no  
Dan Herbert: no  
Nick LaCava: yes  
Joe Manion: yes  
Meghan O'Leary: yes  
Jamie Redman: no  
Kris Thorsness: yes  
Sheila Tolle: yes  
Motion carried by majority vote.

**Motion** by Jim Dietz to enter executive session to discuss personnel matters, seconded by Sohier Hall. No further discussion; approved unanimously at 3:15 p.m.

**Motion** to exit executive session by Meghan O'Leary and seconded by Jim Dietz; unanimously approved

at 6:07 p.m.

Next board call: January 16, 2017 at 8:00 pm eastern time.

Meeting Adjourned at 6:08 pm