

Minutes of the January 16, 2017 Meeting of the US Rowing Board of Directors
Telephonic Meeting 8:00 p.m. eastern time

Members Present:

Jim Dietz
Sheila Tolle
Joe Manion
Bill Donoho
Meghan O'Leary
David Banks
Nick LaCava
Kris Thorsness

Members Absent:

Jamie Redman

Board Member Resignations and Interim Officer Appointments:

The resignations from the Board by Erin O'Connell, Sohler Hall, Gary Caldwell and Dan Herbert were announced by Jim Dietz, Male Vice President and Acting Board Chair, who also called for nominations to fill vacant Board officer positions on an interim basis until the March 2017 Board meeting.

Meghan O'Leary was nominated for the position of interim Board Chair by Joe Manion, and seconded by Sheila Tolle. With no other nominations being offered and no further discussion; unanimously approved by roll call vote (Jamie Redman absent).

Sheila Tolle was nominated for the position of interim Board Treasurer by Meghan O'Leary, and seconded by Kris Thorsness. With no other nominations being offered and no further discussion; unanimously approved by roll call vote (Jamie Redman absent).

High Performance Committee:

The Board discussed the appointment of HPC members and the procedure therefore. Kris Thorsness reported that Glenn Merry believes that High Performance Task Force recommendations approved by the board take effect until the bylaws are amended. The athlete representatives are already appointed and their terms extend for another year, so only non-athlete members will be appointed by this board.

Motion by Bill Donoho and seconded by Nick LaCava that the three HPC positions shall be appointed by this Board, not by CEO and HPD, because of current circumstances and consistent with the advice of the CEO. No further discussion; unanimously approved.

Motion to enter executive session by Joe Manion to discuss personnel matters and attorney communications, seconded by Nick LaCava. No further discussion; approved unanimously at 9:19.

Motion to exit executive session by Joe Manion, seconded by Nick LaCava. Approved unanimously at 9:45 p.m.

The board briefly discussed reconstituting the nominations committee and finding replacements for the board members who have resigned.

Adjourned at 9:47 p.m.

