

Minutes of the January 17, 2017 US Rowing Association Board of Directors
telephone meeting

Members present:

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

Motion by Jim Dietz, second by Joe Manion to enter executive session to discuss conference with legal counsel and personnel matters. Unanimously approved (8:03)

Bill Donoho and David Banks joined the call at 8:04 and 8:05

Nick LaCava left the call at 8:54

Jamie Redman left the call at 9:00

Motion to exit executive session made by Kris Thorsness and seconded by David Banks; approved unanimously at 9:34

Next scheduled call is Monday 1/23/17

Adjourned at 9:36