

Minutes of the January 18, 2017 Meeting of the US Rowing Board of Directors
Telephonic meeting 8:00 pm (Eastern Time)

Members Present:

Kris Thorsness
Meghan O'Leary
Sheila Tolle
Joe Manion
Bill Donoho
David Banks
Nick LaCava
Jim Dietz (joined at 8:05)

Members Absent:

Jamie Redman

Meghan O'Leary called the meeting to order at 8:02 pm

Motion to enter executive session to discuss personnel matters made by Joe Manion and second by Nick LaCava. No discussion offered, unanimously approved at 8:03.

Motion to leave executive session by Joe Manion, seconded by Kris Thorsness, and unanimously approved at 9:31.

Next call is January 19, 2017 at 8:00 pm ET

Adjourned at 9:32 pm