

Minutes of the January 19, 2017 USRowing Board of Directors Meeting
Telephonic Meeting 8:00 p.m. (Eastern Time)

Members present:

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

Members absent:

Jamie Redman
Joe Manion

The meeting was called to order at 8:01

Motion by Kris Thorsness to enter executive session to discuss legal and personnel matters, seconded by David Banks, unanimously approved at 8:02.

Nick LaCava left the call at 9:03 pm

Motion to exit executive session made by Jim Dietz and seconded by Sheila Tolle. Approved unanimously at 9:04 pm

Next scheduled call is January 23 (3:00 pm eastern time)

Adjourned at 9:06