

Minutes of the January 29, 2017 Meeting of the USRowing Board of Directors
Telephonic meeting 9am PT / 12pm ET

Members Present:

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

Members Absent: none

Membership response to changes on Board and CEO departure: The board discussed conversations they have had with members, athletes and other stakeholders regarding the Board and CEO transition. The feeling is that there is a lot opportunity to make significant positive changes, and the Board needs to find ways to engage those people who aren't selected for the Board. This is also an educational opportunity for us to let the membership know about how USRowing operates.

Motion to enter executive session to discuss personnel matters and contractual negotiations by Bill Donoho and seconded by Jim Dietz; unanimously approved at 12:10 pm

Motion to exit executive session by Kris second by Jim, unanimously approved 2:24 pm

Safe Sport Update: Meghan O'Leary discussed changes in the way that USOC will be handling SafeSport compliance. Susan Smith will handle compliance for USRowing.

USOC call update: Meghan O'Leary reported that she had a very productive discussion with the USOC, which has offered assistance with CEO search. She also reported about her discussion of the high performance task force's work and USOC funding for 2017.

Next call: January 30 at noon PT/3:00 pm ET

Meeting adjourned at 2:31 pm