

**Minutes of the January 5, 2017 Meeting of the US Rowing Board of Directors  
Teleconference 8:00 pm (eastern time)**

Board members present:

Erin O'Connell  
Gary Caldwell  
Kris Thorsness  
Dan Herbert  
Sheila Tolle  
Joe Manion  
Meghan O'Leary  
Bill Donoho  
Jim Dietz  
David Banks  
Sohier Hall  
Nick Lacava

Board members absent:

Jamie Redman

Others present:

Glenn Merry, USRowing CEO

**December board meeting minutes – motion** to approve minutes made by Joe Manion and seconded by Bill Donoho. No further discussion; approved unanimously

**High Performance Task Force Recommendations: High Performance Committee:**

Glenn Merry commented that rolling terms are not possible right now, as that would require membership approval to amend the by-laws provisions regarding HPC selection. The board discussed the need for the HPC to be in place to start moving forward after board makes decisions on HPTF recommendations re coaching excellence and selection changes. The board discussed how HPC members should be selected, and the position of the High Performance Director.

Bill Donoho left the call during this discussion.

**Motion** by Gary Caldwell that the next order of business is selection of HPC members at the next teleconference, and Meghan O'Leary seconded. No further discussion; all voted yes, except for Jim Dietz voted no. Motion carried by majority vote.

Adjourned at 9:09 pm