

MINUTES OF MEETING
OF THE BOARD OF DIRECTORS OF
THE UNITED STATES ROWING ASSOCIATION
MARCH 1, 2018

Directors present: Marcia Hooper (Chair), Nick LaCava, Joe Flynn, Sheila Tolle, Bill Donoho, Lisa Stone, Jim Dietz, and Joe Manion.

Directors not present: Meghan O’Leary, Steven Shure, Jimmy Sopko, Jamie Redman, Kris Thorsness, and Charlie Haight.

Others present: Patrick McNerney (CEO), Greg Marino (outside counsel).

The Chair called the meeting to order.

Ms. Hooper explained that there was only topic of business—to elect two At Large Directors. The nominees were Nobu Ishizuka and Charlie Haight.

Mr. Manion made a motion to vote on the nominees. Ms. Stone seconded the motion. The motion carried unanimously.

Both Mr. Ishizuka and Mr. Haight were unanimously elected, with no abstentions.

Ms. Hooper explained that effective immediately, Mr. Ishizuka and Mr. Haight were hereby At Large Directors of USRowing.

Ms. Stone made a motion to adjourn the meeting. Mr. Manion seconded the motion, and the motion carried unanimously.