



American Canoe Association (ACA) Board of Directors Meeting Minutes

Date: September 13, 2017
Location: Conference Call & Go-To-Meeting

Attendance:

Voting Board Members Present:

- Peter Sloan, President
- Anne Maleady, Secretary
- David Bell, Treasurer
- Robin Pope
- William Irving
- Lily Colby
- Jeff Rouse
- Kirk Havens
- Steve Hutton

ACA Staff:

- Wade Blackwood, Executive Director
- Christopher Stec, Chief Operating Officer

The meeting was called to order at 7:34pm by President Peter Sloan.

A quorum was established with 9 of 13 voting members present.

President's Message:

Peter welcomed and thanked everyone for calling in to discuss the proposed revisions to the ACA Bylaws in order to become the new National Governing Body (NGB) for the Olympic sports of slalom and sprint and the Paralympic sport of paracanoe.

Motion: To go into closed session.

Moved by: Kirk Havens
Seconded by: Anne Maleady
Disposition: Approved unanimously, without abstention

Meeting went into closed session at 7:41pm

Meeting moved out of closed session at 8:49pm

Motion: To approve the revised ACA Bylaws, including rationale, as of 8/24/2017 and present to the ACA membership for a vote.

Moved by: Kirk Havens
Seconded by: Anne Maleady
Discussion: Discussion followed including a note of gratitude to everyone who put a tremendous amount of work into the document. The impact of athlete representation and the importance of creating high quality meetings that meet the needs of our members was discussed.
Disposition: Motion approved unanimously at 8:56pm, without abstention.

Old Business:

None

New Business:

Wade's resignation timeframe from USACK and the ACA / USACK agreement was discussed.

Upcoming Board Meetings:

- October 21-22, 2017 National Paddlesports Conference Nantahala River, NC
- February 2018 ACA National Office Fredericksburg, VA
- May/June 2018 TBD TBD
- August 25-26, 2018 Paddlesports Retailer Oklahoma City, OK

Adjournment:

Kirk Havens moved that the meeting be adjourned. Robin Pope seconded the motion. All were in favor. The meeting was adjourned at 9:06pm.

Submitted by,

Anne Maleady
Secretary
ACA Board of Directors