

Board Meeting
Post-Annual Meeting
March 2, 2019

Board Positions:

Lois Ann Shannon and Christine Connors, Doug BeVille rolled off for current year.

Current Board members:

Matt Williams (remains president)
Seth Faler (remains VP)
Henry Magnuson (rolled off as Treasurer)
Megan Hanewald (rolled off as Secretary, assumed role of membership)
Allison Colberg (assumed role of Treasurer)
Kay Hughes
Jeannie Nolan (assumed role of Secretary)
Dave Moore
Angie Beahm (new)
Maria Mantel (new)

Motion made to adopt new elected board positions by Matt Williams, motion seconded by Megan Hanewald, passed unanimously.

Membership Discussion:

Streamline process discussion – auto-enrollment options? About 40% paid using paypal last year. Look at online signatures for USRowing - Carolyn Hale works with someone at Regatta Central – would be helpful in linking to membership dues. Subcommittee will look into automating payments, waivers, etc.

Sub-committee on membership automation: Seth, Megan, Kay

Meeting adjourned at 12:26