

**USA Canoe/Kayak
Minutes of Meeting of Board of Directors
October 28, 2010
via teleconference**

1. Call to order and determination of quorum

The meeting convened via teleconference at 7:00 p.m. Eastern Time with the following directors present:

1. David Backer
2. Ross Flemer
3. Marian Hanson
4. Fred Mechini
5. Peter Newton
6. Richard Permutter

Scott Shipley, Jen Storms and Humpy Wheeler were absent.

2. Approval of Minutes of October 18, 2010 Board meeting

Motion: Marian Hanson

Second: Peter Newton

To approve the minutes of the October 18, 2010 Board meeting.
Approved (6 yes; 0 no)

3. Item #30-2010: Appointment to Nominating and Governance Committee

The Board considered Item #30-2010 in Executive Session:

Upon motion, second and discussion, the Board approved the following:

That the Board appoint David Mason as a member of the Nominating and Governance Committee to fill the vacancy created by Jim Ingram's resignation and that the Board appoint Bunny Johns to serve as Chair of the Committee.

4. Adjournment

The meeting adjourned at 7:25 p.m. Eastern Time.