

**USA Canoe/Kayak
Minutes of Meeting (Regular and Executive Session)
of Board of Directors
February 15, 2011
via Teleconference**

1. Call to order and determination of quorum

The meeting convened by telephone conference at 7:00 p.m. Eastern Time with the following directors present:

1. David Backer, Chair
2. Ross Flemer
3. Marian Hanson
4. Peter Newton
5. Scott Shipley

Richard Permuter joined the meeting during the Executive Session.

Jen Storms and Humpy Wheeler were absent.

Also present was Joe Jacobi, Chief Executive Officer.

2. Approval of Minutes of October 28, 2010 Board meeting

Motion: Marian Hanson

Second: Ross Flemer

To approve the minutes of the October 28, 2010 Board meeting
Approved (5 yes; 0 no)

3. Item #1-2011: Appointment of Member of Sprint Governance Committee

Motion: Ross Flemer

Second: Peter Newton

That the Board approve the appointment of Glenn Stock to serve as a member of the Sprint Governance Committee to fill the vacancy created by the resignation of Louis Hanoian.

Approved (5 yes; 0 no)

4. Item #2-2011: Executive Session

Pursuant to Section 7.22 of the Bylaws, with the consent of all Directors in attendance the Chair convened an Executive Session to consider and discuss matters deemed sensitive to USA Canoe/Kayak.

5. Adjournment of Regular Meeting

The regular meeting adjourned, and the Executive Session convened, at 7:20 p.m.

6. Executive Session

The Board met in Executive Session to discuss a matter sensitive to USA Canoe/Kayak and its strategic plan. No vote was taken in Executive Session.

7. Adjournment of Executive Session

The Executive Session adjourned at 8:25 p.m.