



ACA | Canoe - Kayak - SUP - Raft - Rescue

503 Sophia St. Suite 100 | Fredericksburg, Virginia 22401

Phone: (540) 907-4460 | www.americancanoe.org

American Canoe Association Board of Directors

Meeting Minutes

Date: Friday, October 7, 2022

Location: Virtual

Board Members Present: Robin Pope, Pam Dillon, Thom Crockett, Jack Wallace, Scott Mann, Risa Shimoda, Sara Bahn, Rainey Hoffman, Brandon Slate, Anna Levesque, Dave Lumian, Dan Henderson, Suzanne Britt.

ACA Staff: Beth Spilman

Visitors: John Kells, Andrea White

1. Call to Order

Mr. Pope called the meeting to order at 8:06 PM ET.

2. Roll Call

Mr. Pope called the role and confirmed a quorum was present.

3. Bylaw Proposal

Mr. Pope noted that tonight's agenda was to vote on proposed bylaws for submission to ACA's membership. He noted that the topic had been discussed extensively and that the bylaws had been submitted for final review several days prior. He expressed appreciation for everyone's work, and particularly for Ms. Spilman's efforts coordinating everyone's input.

Mr. Lumian moved to accept the proposed bylaws as presented. Ms. Britt seconded the motion. All Board members present voted "yes" to approve the proposed bylaws for submission to the membership. There were no "no" votes or abstentions.

Mr. Pope then asked if there was any additional business that needed to be addressed. Hearing none, a motion for adjournment was made and approved by acclamation.



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The meeting adjourned at 8:17 pm ET.

Minutes submitted by Robin Pope, Board Chair.