



American Canoe Association (ACA) Board of Directors Meeting Minutes

Date: January 4, 2018
Location: Teleconference

Attendance:

Voting Board Members Present:

Peter Sloan	Anne Maleady	Kirk Havens	Robin Pope
David Bell	Bill Micks	Steve Hutton	
Lili Colby (joined at 19:42)			

Non-voting attendees:

ACA Staff:

Wade Blackwood

The meeting was called to order at 1935 by President Peter Sloan.

A quorum was established with 8 of 13 voting members present.

Jerry, Roby, Andrew have rotated off board

Elite Athlete Board Members Kelly Allen para, Stanton Collins sprint, Scott Mann slalom Wade provided vote count.

Peter would like mentors for new members in order to ensure they understand level of issues which are board related. None have business or board experience appropriate to prepare them for current role as board members.

Kirk need to take look at the recent changes to operating procedures. Link does not seem to be up to date. David echoed Kirk that link is to dated material.

Wade will correct link and ensure current information is up

Wade nominations for competition council are due out shortly.

Peter - have some homework to do. Need to do some welcome mail. Kirk should call individuals to welcome and connect with a mentor.

Robin re-connects 19:59

Kirk important they understand operations. David mentor. Anne will step up. Kirk orientation important. they need to understand relationships to staff. Wade brought this up with staff, need to direct board members through Wade. Kirk - Wade bad connection

Dialed in again at 19:57 All present

Kirk Wade staff perspective Morgan House everyone on competition group should work through Morgan rather than go direct to staff.

Peter probably something on staff side that can be used for orientation. What are 2018 initiatives, near term goals, ...

Wade will send board kit for their review.

Peter orientation now, mentor program defined at March meeting? Kirk welcome call, here's packet, questions contact this board member. Kirk, David, Anne to be available for near term.

Wade and Peter will handle welcome email out. Details off line. After call from Peter rest of board can send out welcome.

Wade need to talk about seating committee. Peter we have to get athletes onto committees. Need to prep for board voting procedures etc.

Committees - Competition Council, Governance Nominating, grievance. Need to fill seats quickly.

Peter - Next call vote on comp council procedures.

Wade broader reshuffle need to fill athlete and other spots. Peter to know what needs doing, and any pre-planning. Wade will put together committee list and send out. Peter need timeline. Kirk check other committees, ex audit.

Wade check link of ACA board link to see flow chart. Want to fill USOC needs.

Wade 2-3 things - go to trial in late February, Audit for last 2 years answering follow up now. Back to board in few weeks, ahead of schedule. Changing CPA oversight to different firm.

Executive session at 20;15 Reconvened at 20-22

Snap Crackle Pop - due to massive snowstorm on eastern seaboard call was plagued with static and interference requiring a disconnect mid-call and reconnect. Static continued.

Next call on January 25 19:30 est

Submitted by,
Anne Maleady
Secretary
ACA Board of Directors