



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: Wednesday, June 2, 2021

Location: Virtual

Board Members Present: Robin Pope, Heather Davis Miller, Scott Mann, Lili Colby, John Traendly, C.C. Williams, Adam Joseph, Brandon Slate, Thom Crocket

ACA Staff: Beth Spillman

1. Call to Order

Mr. Pope called the meeting to order at 8:00 PM EDT.

Mr. Williams called roll and noted that a quorum was present.

2. May 19, 2021 Meeting Minutes Approval: C.C. Williams

Mr. Mann moved, and Ms. Colby seconded the motion to approve the meeting minutes from May 19, 2021. There was no comment and the motion passed unanimously.

3. Executive Director Report: Beth Spilman

Ms. Spilman reported that the Safesport Audit has been completed. She reminded all Directors about the importance of continuing to meet our Safesport training requirements.



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4. National Governing Body Status Presentations:

Mr. Pope provided a brief overview of the changes that have been mandated due to the recent passage of revision to the Ted Stevens Act.

Two work groups of Directors presented options for revisions and additions to the ACA strategic priorities, staff roles, options for expansion and investment, and needs for increased fundraising. The group engaged in robust debate about the benefits and drawbacks of each proposal.

Mr. Traendly moved, and Mr. Mann seconded the motion, to adjourn the meeting. There was no discussion. The motion passed unanimously. The meeting was adjourned at 10:17 PM EDT

Respectfully submitted,

C.C. Williams
Board Secretary