



ACA | Canoe - Kayak - SUP - Raft - Rescue

503 Sophia St. Suite 100 | Fredericksburg, Virginia 22401

Phone: (540) 907-4460 | [www.americancanoe.org](http://www.americancanoe.org)

## American Canoe Association Board of Directors

### Meeting Minutes

**Date:** Wednesday, October 19, 2022

**Location:** Virtual

Board Members Present: Robin Pope, Pam Dillon, Scott Mann, Risa Shimoda, Brandon Slate, Anna Levesque, Dave Lumian, Dan Henderson, Suzanne Britt.

ACA Staff: Beth Spilman

Visitors: Kyle Thomas, Ann Barry, Kenny Kasperbauer

#### 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. Budget Requests

Ms. Levesque provided an overview of progress on 2022 SEIC & DEI initiatives and discussed potential 2023 budget requests for both SEIC & DEI initiatives. Ms. Spilman provided a brief overview of projected 2023 staff, program, and administration 2023 budget requests. Formal budget requests will be pulled together and provided to Directors.

#### 4. Executive Session

Ms. Dillon moved, and Mr. Dunne seconded, to move to Executive Session to discuss the report from the Nominations Committee. The motion passed unanimously.

Directors approved the slate of nominations for At-Large and Athlete Representatives as presented by the Nominations Committee.



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Mr. Williams moved, and Mr. Mann seconded, to move back to open session. The motion passed unanimously.

Mr. Pope expressed his thanks, and the appreciation of all Directors, to the Nominations Committee for their time, the professional level and quality of their work, and dedication to fairly evaluating candidates.

### 5. Slalom Committee

Mr. Henderson provided a list of At-large committee members and responded to several questions from Directors about the nominations process and the nominees.

Directors unanimously approved the slate of at-large members as presented by the Slalom Committee.

Mr. Henderson moved, and Mr. Dunne seconded, to adjourn the meeting. The motion passed unanimously.

Minutes submitted by C.C. Williams, Secretary.