



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, August 22, 2022

**Location:** Virtual

Board Members Present: Robin Pope, C.C. Williams, Pam Dillon, Dave Lumian, Jerry Dunne, Jack Wallace, Risa Shimoda, Suzanne Britt, Sarah Bahn, Thom Crockett, and Scott Mann.

ACA Staff: Beth Spilman

Visitors: John Kells, Andrea White

#### 1. Call to Order

Mr. Pope called the meeting to order at 8:08 PM ET.

#### 2. Roll Call

Mr. Williams called role and confirmed a quorum was present.

#### 3. July 20, 2022 Board of Directors Meeting Minutes Approval: C.C. Williams

The committee discussed the minutes from July 20th and requested several changes. Vote to approve minutes was tabled until the September meeting.

#### 4. ACA Bylaws Discussion: Beth Spilman & Robin Pope

Ms. Spilman reviewed key areas of discussion regarding potential changes to ACA Bylaws that are needed to maintain compliance with the Ted Stevens Act. Directors engaged in robust discussion and debate on several issues with Ms. Spilman fielding a variety of questions.

During the discussion on the bylaws, Ms. White reviewed a proposal from the State Directors to add to the bylaws a Regional Activity Council. Ms. White responded to numerous questions and comments from Directors about this proposal.



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**Mr. Lumian moved, and Mr. Crockett seconded, to recommend that the bylaws contain a board composition of 4 At-Large, 1 Independent Director, 4 Athletes, 1 SEIC, 1 Competition Council Chair, 1 "grassroots" council chair, and 1 Affiliated Org. The motion passed unanimously.**

**Mr. Lumian moved, and Ms. Britt seconded, to approve the ACA Member Code of Conduct pending changes made based on previously submitted written comments and a review by ACA staff for grammatical and stylistic changes. There was no further discussion. The motion passed unanimously.**

**Ms. Dillon moved, and Mr. Williams seconded the motion to end the Executive Session and adjourn the meeting. There was no comment and the motion passed unanimously.**

Respectfully submitted,

C.C. Williams  
Board Secretary