



Member, U.S. Olympic Committee

USA Surfing Board of Directors Meeting
Special Meeting
July 1, 2018
Teleconference

ATTENDEES: Greg Cruse (CEO), Andrea Swayne, Kevyn Dean, Kevin Schulz, Michelle Sommers, Randy Brecher, Jason Velez, Shayna Marks, Christiaan Bailey

ABSENT: Charlie Setzler, Courtney Conlogue

A special meeting of the Board was called to discuss whether the individual Director acting as a representative of the Affiliated Organizations Committee (Member Organizations) and the Affiliated Organizations Committee as a whole should be removed and discontinued, respectfully.

The concern was raised due to the question of whether the position/committee has been operating contrary to the best interest of the NGB, the sport as a whole, its growth and its athletes.

Following discussion among all parties a vote was taken to determine whether the director currently serving in the position, should be removed from the Board.

The vote carried with 6 yes votes, 1 abstention.

A discussion followed, regarding whether the Affiliated Organizations Committee should be discontinued. Discussion included a brief history of the Affiliated Organizations Rep Board Seat both pre and post USA Surfing, including pros and cons of each member organization having a seat at the Board, and the structure we have now.

Following discussion, a vote was taken to determine whether to discontinue the Affiliated Organizations Committee and revise the bylaws to reflect the decision.

The vote carried with 7 yes votes, 0 no votes.

ADJOURNMENT