



Member, U.S. Olympic Committee

May 31, 2019

**USA Surfing Board of Directors Minutes
Action Taken Without Meeting Via Online Vote***

The Board voted to institute a give or get policy for Board members in the amount of \$1,000 per year with exceptions made for athlete members, allowing them to contribute in alternate ways such as via memorabilia, appearances, autograph signings, etc.

**Action was reviewed and ratified by a unanimous vote of the Board of Directors on April 1, 2020.*