

Date: September 2, 2015

**2015 MINUTES**  
**9TH MEETING OF THE BOARD OF DIRECTORS**  
**MICHIGAN ROWING ASSOCIATION**  
**HELD ON WEDNESDAY, SEPTEMBER 2, 2015, 9:00 P.M. - 9:25 P.M.**  
**PHONE: 712.432.0190**  
**PARTICIPANT CODE: 608705**

Attendance: **Patrick Finn**  
**Ian Gilbertson**  
**Ted Matherly**  
**Jacob Siddall**

**M9.1 Call to Order, Opening Remarks Ian**

**M9.2 Adoption of Agenda**

Prior to the meeting, the agenda is set as follows:

- A. President's Update
- B. Officer Updates
- C. MRA Football Tailgate
- D. Board of Director Elections

**M9.3 Next Meeting**

**M9.2 A President's Update Patrick**

Update: The MRA Board of directors held a special meeting to discuss Coaches' Salaries in between the 8<sup>th</sup> and 9<sup>th</sup> meeting of the Board.

**M9.2 B Officer Updates Joe**

Updates: Balance data is below  
MRA Account (Operations): N/A  
FOMC Account (Fundraising): N/A  
Gift Account: N/A

**M9.2 C MRA Football Tailgate All**

Update: The MRA sponsored football tailgate was switched to the weekend of September 26th when the Wolverines will take on the BYU Cougars. This was changed from the Northwestern game weekend (October 10<sup>th</sup>) as UMRT will be traveling to race at the Head of the Rock. MRA will look to reach out to those who had already booked travel to see if there is anything we can do for Northwestern as well.

**M9.2 D Board of Director Elections Ian**

We have received some responses from individuals who are interested in running for Board positions. There is a draft Google

Form which has been uploaded privately to the FOMC website and Ian will look to test the electronic election system in the next few weeks. We are on schedule to hold an electronic election for thirty days starting around September 15<sup>th</sup>.

**M9.3 Next Meeting**

October 7, 2015