

The Northwest Rowing Council
Agenda – April 5, 2016 spring meeting

1. **Call to Order – Opening Remarks | Online Instructions [12 minutes]**
 - a. Approval of Minutes/Notes, General Meeting, November 2014
 - b. Approval of Minutes/Notes, General Meeting, January 2015
 - c. Approval of Minutes/Notes, General Meeting, November 2015
 - d. Treasurer’s Report
 - e. Other – Regatta Box
2. **Elections [5 minutes]**
 - a. Masters Position – Tiff Wood re-elected 2 year term –
 - i. Tiff has resigned – position open for board election -
 - b. At-Large Position – Rick Brown elected by special ballot, 2 year term
 - c. Collegiate Position – Jenny Park, Seattle Univ, elected, 2 year term
 - d. Upcoming positions open (4) for Fall Meeting in November
3. **Special Reports [10 minutes]**
 - a. Megan Monterrosa – Seattle Row For The Cure –
 - b. PVRA Course Update - Agreement
4. **USRowing Reports [15 minutes]**
 - a. USRowing – James Rawson | Youth/Masters Regional Championships | Adaptive Events
 - b. Referee Committee | Adaptive Information | Rules (Tom Fuller)
 - c. Youth Committee (Jason Coffman)
 - d. gROWth Committee USRowing (Rick Brown)
5. **Active Business [8 minutes]**
 - a. NW Region Regatta Calendar
 - b. Online video meetings - reception
 - c. By-Laws
 - i. Changes? Board to Review –
 - ii. Suggestion for Adaptive Representative to be added
 - iii. Define Open position - Open Water Rowing?
 - d. Other business brought by members
6. **Discussions | breakout sessions [30 minutes]**
 - a. Juniors Business – (Padraic McGovern)

