



USA Surfing Board Meeting Minutes

Meeting Date: June 15, 2026

Meeting Time: 10:00 AM EST

Meeting Location: Maine

Meeting Format: Vote Via Email

Meeting Type: Special

1. Call to Order

Time meeting was called to order: 10:00 AM EST

Presiding officer: Rob Pendergist - Chairman

2. Roll Call / Attendance

Board Members Present:

Name	Type	Term
Robert Pendergist - Chairman	Independent	Ends 12/31/26
Laura Bren - Treasurer	Independent	Ends 12/31/26
Kipling Sheppard	General	Ends 12/31/28
Jeff Egertson	Independent	Ends 12/31/26
Dana Cummings	General – Para athlete	Ends 12/31/26
Kayla Durden	Independent	Ends 12/31/26
Kaleigh Gilchrist	Athlete	Ends 12/31/28
Brett Simpson	Athlete	Ends 12/31/26
Dan Ciscel	Independent	Ends 12/31/26
Liv Stone	General – Para athlete	Ends 12/31/26
Candice Appleby	Athlete	Ends 12/31/28
Kolohe Andino	Athlete	Ends 12/31/28

Guests/Staff Present:

Greg Hulsizer – CEO

Mia Gilkerson – Secretary

Quorum: YES

Conflicts of Interest: YES

Notes: 12/12 board members present and voting

Notes: No conflicts were declared

3. Approval of Agenda

Motion to approve agenda: Robert Pendergist

Moved by: Laura Bren

Seconded by: N/A (vote conducted via email)

Outcome: Agenda Approved

4. Approval of Previous Meeting Minutes

N/A



5. Agenda

- Change bank account signers due to resignation of CEO, Rebecca Fleischauer and hiring of Greg Hulsizer as CEO, effective 6/7/26
- Change bank account signers due to resignation of Treasurer, Laura Bren and appointment of Jeff Egertson as Treasurer, effective 5/1/26.
- Remove Kipling Sheppard, Director, as signer on reserve account

6. Action

Designation of new authorized signatories. RESOLVED, that the following individuals are designated as authorized signatories on any and all USA Surfing bank account(s):

- o Greg Hulsizer, CEO, is added as a signer
- o Jeff Egertson, Treasurer, is added as a signer

Removal of prior authorized signatories. RESOLVED, that the following individuals are removed as authorized signatories on any and all USA Surfing bank account(s):

- o Laura Bren is deleted as a signer
- o Rebecca Fleischauer is deleted as a signer
- o Kipling Sheppard is deleted as a signer

Ratification. RESOLVED, that all actions taken by the Board of Directors of USA Surfing are ratified, confirmed and approved

7. Follow-Up Meeting

Date of Next Meeting: July 27, 2026

Time: 4:00pm PST / 7:00pm EST

Location: Virtual

Meeting Type: Regular

8. Adjournment

Meeting concluded following completion of the email vote. Final approval was confirmed on June 15, 2026.

Minutes Prepared by:

Name: Mia Gilkerson

Title: Secretary/ Membership & Athlete Specialist

Date: 6/15/2026

Approved by Board: July 27, 2026

Posted on Website: July 28, 2026