



USA Surfing Board Meeting Minutes

Meeting Date: June 24, 2026-July 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

- **Conflict of Interest Policy – Revised**
 - Now allows for general disclosure forms to be completed **every two years** (biennially) instead of annually.
 *Aligns with USOPC standards and reduces administrative burden.*
- **Sport Integrity Policy**
 - Summary of key provisions: Applicability to Board members, officers, employees, athletes, coaches, judges, officials, and other covered individuals
 - Prohibitions on sports betting, competition manipulation, and misuse of inside information
 - Reporting and cooperation requirements
 - Education and annual training expectations
 - Reporting resources and enforcement procedures

8. Action Items

Action Item	Owner	Due Date	Notes
E Vote Conflict of Interest Policy	Mia	6/28/26	Sent to Board for electronic vote
E Vote on Sport Integrity Policy	Mia	7/15/26	Sent to Board for electronic vote

6. Follow-Up Meeting

Date of Next Meeting: July 27, 2026

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

Location: Virtual

Meeting Type: Regular

7. Adjournment

Meeting concluded following completion of the email vote. Final approval was confirmed on July 16, 2026.

Minutes Prepared by:

Name: Mia Gilkerson

Title: Secretary/ Membership & Athlete Specialist

Date: 7/16/2026

Approved by Board: July 27, 2026

Posted on Website: July 28, 2026