USA Surfing Board Meeting Minutes

Meeting Date: August 11, 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	Independent	Ends 12/31/26
Kipling Sheppard	General	Ends 12/31/28
Jeff Egertson - Treasurer	Independent	Ends 12/31/28
Dana Cummings	General – Para athlete	Ends 12/31/26
Kayla Durden	Athlete	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: Jeffrey Egertson, abstain

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

- Add Mia Gilkerson as a bank account signer, to the accounts to receive debit and credit card access for administrative payments and travel to USA Surfing and International events.
- Add Tracy Axel as a bank account signer, to the accounts to receive debit and credit card access for administrative payments and travel to USA Surfing and International events.

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):

- Tracy Axel, High-Performance Director, is added as a signer
- Mia Gilkerson, Event Coordinator, Member + Athlete Specialist, Secretary, is added as a signer

Ratification. RESOLVED, that all actions taken by the Board of Directors of USA Surfing are ratified, confirmed and approved, with the exception of one director abstained from vote.

7. Follow-Up Meeting

Date of Next Meeting: October 26, 2026
Time: 4:00PM PDT
Location: Virtual
Meeting Type: Regular

8. Adjournment

Meeting concluded following completion of the email vote. Final approval was confirmed on August 11, 2026.

Minutes Prepared by:
Name: Mia Gilkerson
Title: Secretary/ Membership & Athlete Specialist
Date: August 11, 2026
BOD Approved: October 26, 2026
Posted to Website: October 26, 2026