

CWSA BOARD OF DIRECTORS SUMMARY

01-27-12

Articles of Incorporation for "USA Wake Surf, Inc." Filed with State of Florida

Directors:

- Scott Culp
- Jeff Walker
- Todd Flegel

02-13-2012

Bylaws Approved by Board of Directors

02-22-12

- Board Adopted Amendment to Articles of Incorporation for Name Change to;
 - Competitive Wake Surf Association, Inc.
- Officers Nominated and Appointed
 - President – Scott Culp
 - Vice-President – Todd Flegel
 - Secretary/Treasurer – Jeff Walker

02-24-12

Amendment for Name Change filed with State of Florida

02-27-12

Federal Tax ID - EIN Application Assigned

03-16-2012

Board Adopts Code of Ethics

03-20-2012

Bylaws Amended/Revised by Board of Directors

Current Board Member Terms extended to 03/20/15

- Scott Culp
- Jeff Walker
- Todd Flegel

Additional Board Members Nominated and Appointed;

- **Chris Bank – term ending 03/20/2014**
- **Todd Gaughan – term ending 03/20/2014**
- **Dennis Horton – term ending 03/20/2013**
- **Chris Kinsey – term ending 03/20/2013**
- **Len Nahajski – term ending 03/20/2014**

Can't locate date but Jimmy Redmon added as 9th Director in 2012.

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02-20-2013

Board Vacancy – Board Appoints Trevor Miller to fill Len Nahajski’s term until next election

03-28-2013

Board Nominations and Appointment of Board Members

- Trevor Miller to replace Trevor Miller
- Jimmy Redmon to replace Jimmy Redmon
- Jacqueline Stocks to replace Dennis Horton
- Chris Kinsey to replace Chris Kinsey

Board Nomination and Appointment of Officers

- Chris Bank – President
- Todd Gaughan – Vice-President
- Jeff Walker – Secretary/Treasurer

Chris Kinsey, Jimmy Redmon and Jeff Walker resigned in 2013.

12-17-2013

Board Nominations and Election of New Officers

- Chris Bank – President
- Trevor Miller – Vice President
- Scott Culp – Secretary / Treasurer

Board Nominates and Elects New Board Members

- Chris Bank – new term expiring 11-01-14
- Trevor Miller – new term expiring 11-01-14
- Todd Gaughan – new term expiring 11-01-14
- Todd Flegel – new term expiring 11-01-15
- Scott Culp – new term expiring 11-01-15
- Drew Daniello – term expiring 11-01-14
- Jacqueline Stocks – term expiring 11-01-16
- Caroline Villeneuve – term expiring 11-01-14

04-21-2014

Adopted Amendment to the Articles of Incorporation to revise Articles for 501c(3) Application

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10-15-2014

Adopted Revised Terms for the Board of Directors

Below are the Board members and Terms, as revised at the Board Meeting of 12/17/13, revised by unanimous vote at the Board Meeting of 10/15/14:

- Chris Bank – term expiring 12/31/14 Revised to 11/01/14, revised to 12/01/14
- Trevor Miller – term expiring 12/31/14 Revised to 11/01/14, revised to 12/01/14
- Todd Gaughan – term expiring 12/31/14 Revised to 11/01/14, revised to 12/01/14
- Todd Flegel – term expiring 12/31/15 Revised to 11/01/15, revised to 12/01/15
- Scott Culp – term expiring 12/31/15 Revised to 11/01/15, revised to 12/01/15
- Pro Rider # 1 –
term expiring 12/31/15 Drew Daniello for a term expiring 11/01/14, revised to 12/01/14
- Jacqueline Stocks-Banks –
term expiring 12/31/16 Revised to 11/01/16, revised to 12/01/16
- Pro Rider #2 –
term expiring 12/31/16 Caroline Villeneuve for a term expiring 11/01/14, revised to 12/01/14

11-19-2014

Amended the Bylaws to increase the number of Board Members to Eleven (11)

Adopted new terms for the following Board Members

- Chris Bank – for a term ending 12/01/17
- Todd Gaughan – for a term ending 12/01/17
- Trevor Miller – for a term ending 12/01/17
- Caroline Villeneuve – for a term ending 12/01/16
- Drew Daniello – for a term ending 12/01/16

No change in term for the following;

- Todd Flegel –
term expiring 12/31/15 Revised to 11/01/15, revised to 12/01/15
- Scott Culp –
term expiring 12/31/15 Revised to 11/01/15, revised to 12/01/15
- Jacqueline Stocks-Banks –
term expiring 12/31/16 Revised to 11/01/16, revised to 12/01/16

Nomination and Election of New Board Members **for a one year term expiring 12/01/15**

- Danny Biebricher
- Alena Pischulina
- Jon Shields

Nomination and Election of Officers for 12-01-14 to 12-01-15

- Todd Flegel – President
- Trevor Miller – Vice-President
- Scott Culp – Secretary Treasurer

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11-31-2015

ACTION AGENDA:

1. BOARD OF DIRECTORS – approved as follows:

Board of Directors (Effective 12/01/15)

Term ending 12/01/16

Caroline Villeneuve

Drew Daniello

Jacqueline Stocks-Banks

Danny Biebricher

Term ending 12/01/17

Chris Bank

Todd Gaughan

Trevor Miller

Todd Flegel

Term ending 12/01/18

Scott Culp

Alena Pischulina

Jon Shields

2. AMENDMENT TO THE BYLAWS - approved

In order to provide greater efficiency and resource allocation to perform the duties of the Board, the Nominating Committee is recommending that the Office of Secretary/Treasurer be split into the two Offices of Secretary and Treasurer. Integral to this recommendation is the necessary revisions to the Bylaws to revise the Officers & Directors under Article III and to revise the Powers and Duties of Officers and Directors under Article IV. To provide appropriate sharing of resources and responsibilities, the duties of the Secretary and the Treasurer will be shared between the Secretary and Treasurer at the direction of the Executive Committee.

3. ELECTION OF OFFICERS (Effective 12/01/15) - approved

i. President – Todd Flegel

ii. Vice President – Chris Bank

iii. Secretary – Jon Shields

iv. Treasurer – Scott Culp