



**US Sailing Board of Directors Meeting Minutes  
October 18, 2016**

1. Annual Meeting was called to order at 4:00 PM EST
  2. President Bruce Burton opened the election process with the introduction of the Nomination Committee Slate:
    - Sally Barkow, incumbent
    - Tarasa Davis
    - Clerc Cooper
  2. There were no nominations from the floor. Vote was open for several weeks in September thru early October and reopened at the meeting.

The Slate of Sally Barkow, Tarasa Davis and Clerc Cooper were approved by the votes of the membership. They were welcomed to the board.
  3. President Burton recognized the retiring Board members and thanking them for their service.
    - Sheila McCurdy
    - Steve Benjamin
  4. Old Business
  5. New Business
    - Reminder of the National Conference Feb. 14-15 in Austin, TX. Looking forward to seeing the board at this meeting and productive days of committee meetings before National Sailing Program Symposium.
  6. Motion to Adjourn, 4:15 pm
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