

US SAILING Board of Directors Meeting
Sunday, October 24, 2007

Present: Dick Allsopp, Dean Brenner, President Jim Capron, Susan Epstein, Amy Gross-Kehoe, Vice President Tom Hubbell, Chip Johns, Treasurer Leslie Keller, Patty Lawrence, Jerry Montgomery, Bill Stump, Jim Tichenor, and non-voting Ex Officio members, Secretary Fred Hagedorn and Executive Director Charlie Leighton.

1. The meeting was called to order by President Capron at 10:45 am Pacific Time.
2. Secretary Hagedorn called the roll and announced that a quorum was present.
3. Secretary Hagedorn invited nominations for the office of President of The United States Sailing Association. President Baxter, as Chair of the Nominating and Governance Committee, nominated Jim Capron. A **MOTION** to close nominations was made, seconded and APPROVED.
4. The Board unanimously elected President Capron to a second 1-year term.
5. Secretary Hagedorn invited nominations for Vice-President. Tom Hubbell was nominated and a **Motion** to close nominations was made, seconded and APPROVED.
6. The Board unanimously elected Vice-President Hubbell to a second 1-year term.
7. President Capron thanked the Board and the members for their support.
8. President Capron nominated the following committee Chairs:

Division	Committee	Chair
Administrative		Ruth Creighton
	Budget	James Appel
	Development	Sarah Alger
	Government Relations	James Muldoon
	Marketing and Communications	Sarah Alger
	Membership	Ruth Creighton
	Risk Management	PENDING
	Site Selection	Bill Ross
	Technology	Serge Jorgensen
	Web Liaison	Chris Luppens
Competition		Jim Walsh
Inshore Office	Match Racing	Deborah Schoenherr
	Team Racing	Martha Carleton
Offshore Office	IMS	Peter Reichelsdorfer
	IRC	Bruce Bingham
	ORR	Dick Hampikian
	US PHRF	Paul Ansfield
	North American Portsmouth Numbers	Darlene Hobock
	Offshore Teams	Ken Morrisson
	Safety-At-Sea	Alan McMillan

Division	Committee	Chair
Championship Office	Championships	Steve Wrigley
	US Championship of Champions	Drew Daugherty
	International Women's Keelboat	Taran Teague
	US Disabled Sailing	Kevin D'Aprile
	US Match Racing	Bruce Cook
	US Men's	Bill Ross
	US Multihull	John Kohl
	US Offshore	Bruce Bingham
	US Singlehanded	George Griswold
	US Team Racing	Gavin O'Hare
	US Women's Match Racing	Jeff Borland
	US Women's	Betsy Beddow
	US Junior Championships	John Strassman
	US Junior Women's	Carolyn Amarante
	US Youth Championships	Shannon Bush
	US Youth Multihull	John Lovell
	Trophy Committee	Tom Fendler
Race Admin. Office	Race Administration	Dick Rose
	Appeals	Dave Perry
	Classifiers	Anne Allen
	Judges	Sandy Grosvenor
	Race Management	Robin Wallace
	Racing Rules	David Dellenbaugh
	Umpires	Kirk Brown
Education		Rich Jepsen
	Commercial Sailing	David Forbes
	Sports Medicine	PENDING
	Sportsmanship	George Fisher
	Training	Rich Jepsen
Olympic		Dean Brenner
	Olympic Sailing	Dean Brenner
Recreation		PENDING
Non-Divisional		
	Audit	PENDING
	Bylaws	Clark Chapin
	Compensation	PENDING
	Investment Oversight	PENDING
	Legal	Joe Melino
	Review Board	Bob Hobbs

A **MOTION** to approve these nominations was made, seconded and **APPROVED**.

In addition, it is noted that the Nominating and Governance Committee is Chaired by Janet Baxter, per Bylaw definition.

9. Old Business -- None
10. New Business – None
11. The meeting was adjourned at 11:10 am Pacific Time Zone.

Respectfully submitted,

Frederick H. Hagedorn
Secretary