



**Meeting of the Board of Directors**

Friday, October 18, 2002

Marina del Rey, California

**MINUTES**

A meeting of the Board of Directors of the US Sailing Association, Inc., was held in Marina del Rey, California, at 8:00 a.m. President Dave Rosekrans presided, and Secretary Sarah Alger recorded the minutes.

1. **Roll Call.** All members of the Board of Directors were present except for James Appel, Glen Brandenburg, Dean Brenner, Brad Buell, Larry Bulman, Paul Callahan, Bruce Campbell, Jim Capron, Charley Cook, Means Davis, Mike Gebhardt, Greg Fisher, Mark Hermann, Stephen Jeffries, Joni Palmer, Mark Reynolds, Jack Rudy, and Eric Wallischeck.
2. **Strategic Planning Background.** Mike Schoettle noted that the mission and goals of US SAILING as well as a summary of new programs have been distributed. He gave a brief background on the organization's strategic planning efforts over the last several years.
3. **Introduction to Roundtables.** Mike Schoettle called people's attention to the list of breakout groups that were distributed and noted that each person attending the AGM had been assigned to a breakout group with a moderator and secretary. During the breakout sessions, he encouraged participants to have an open discussion on the strategic goals and, in general, what US SAILING could do better, and what it should consider not doing. The feedback from participants would be collated and reported back to participants.
4. **Announcements.**
  - 4.a. *Delegates.* Dave Rosekrans asked that delegates to the AGM to please sign in at the registration desk.
  - 4.b. *Transportation:* Dave Rosekrans announced that buses would be available to transport people to the yacht club.

The meeting was adjourned at 8:20 a.m. The next meeting of the Board of Directors will be held at 8:00 a.m. on Saturday, October 19, 2002, in the Grand Ballroom of the Marina Beach Marriott in Marina del Rey, CA.

Respectfully submitted,

Sarah Alger, Secretary  
US SAILING