



**US SAILING Board of Directors**  
**September 19, 2005**  
**Special Telephone Conference Meeting**  
**Minutes**

President Janet Baxter called to order the special meeting of the Board of Directors of US SAILING at 8 p.m. E.D.T. on September 19, 2005. The meeting was conducted by telephone conference call.

Directors present were: Charlie Arms, Janet C Baxter, Faye Bennet, Stanton W Betts, Jerelyn Biehl, Bruce Bingman, Dean M Brenner, Mitchell Brindley, Norton W Brooker Jr, Craig W Brown, Jim Capron, Robert Counihan, Means Davis Jr, Bruce A Eissner, Susan R Epstein, Louise Gleason, Frederick H Hagedorn, Richard Hanneman, Thomas P Hubbell, Robert C Ivey, Richard Jepsen, Leslie Keller, Patricia Lawrence, Daniel Mangus, Clay Mock, Kenneth L Morrison, Bill Munster, Greg Norwine, Joni M Palmer, William Sandberg, Cory Sertl, John Siegel, Karen Duay Smith, Bill Stump, Janice A Visser, Adam L Werblow, and Scott West..

Absent were: John Amos, Terence Bischoff, Ruth Creighton, Peter M Durant, Joseph Harris, John C Lovell III, Thomas Roberts, John Rudy, Betty S Sherman, Nathaniel Siddall, Talbot Wilson and Charles R Zechel.

Also present were Parliamentarian Walter Chamberlain, Bob Billingham who will become chair of the SAC, and Executive Director Charlie Leighton.

President Baxter called on Vice President and Structure Task Force Chair Tom Hubbell to discuss proposed Bylaw draft 9.16.05. He briefly reviewed changes made in Bylaw 9.16.05 to meet compliance with New York law.

**Action Item:** A motion was made to substitute the Bylaws approved at the April 2005 meeting of the Board of Directors with Bylaw 9.16.05 as presented, and that Bylaw 9.16.05 be presented for adoption at the regular Annual General Meeting of US SAILING to be held on October 21, 2005 in Phoenix, Arizona. The motion was seconded.

After considerable discussion on how committees would function under the proposed Bylaw 9.16.05,

**Action Item:** A motion to postpone action on Bylaw 09.16.05 until the next regular meeting of the Board of Directors in Phoenix, Arizona, on Oct. 2005, was made and seconded. After discussion, a roll call vote was taken and the motion to postpone was defeated by a vote of 27-7.

**Action Item:** A roll call vote on the motion to present Bylaw 9.16.05 to the Annual General Meeting was taken. The motion was carried with a vote of 27-6.

There being no further business, the meeting was adjourned at 9:22 p.m. E.D.T.

Dick Hanneman  
Secretary