

US SAILING Board of Directors Meeting
Saturday, October 23, 2010
Phoenix, AZ

Present: Ed Adams, Dean Brenner, Walt Chamberlain, John Craig, John Dane, Susan Epstein, Secretary Fred Hagedorn, Stan Honey, Vice President Tom Hubbell, President Gary Jobson, Leslie Keller, Maureen McKinnon-Tucker, Dawn Riley, Bill Stump, and non-voting Ex Officio members, Interim Executive Director Jack Gierhart and HOD Chair, Jim Walsh.

- 1) The meeting was called to order by President Capron at 6:45 pm PST.
- 2) Secretary Hagedorn called the roll and announced that a quorum was present.
- 3) Election of Officers:
 - a) Nominating Chair, Jim Capron, placed Gary Jobson in Nomination as President of the US Sailing Association. This nomination was **MADE**, Seconded and Approved by unanimous vote.

Secretary Hagedorn then nominated Tom Hubbell to serve as Vice President for a term of one year. This **MOTION** was Seconded and APPROVED.

- 4) Old Business
- 5) NEW BUSINESS

President Jobson thanked Jack Gierhart and Katie Ouellette and the entire staff for an excellently presented weekend of meetings!

Jobson took this opportunity to recognize the many years of service that Anne Campbell has provided to our sport, especially through her role as Graduate Secretary of Mid Atlantic section of the ICSA!

Finally, we look forward to seeing many of our members at the following events over the next few months:

One Design Symposium in November
Strategic Planning Session of the Board in January
Rolex Miami OCR in January
National Sail Program Symposium in January
Yacht Club Summit in April

Also, please remember to submit your nominations for Yachtsman and Yachtswoman of the Year!

We will see you all in Annapolis, MD, next year.

6) The meeting was adjourned at 7:00 pm PST.

Respectfully submitted,

Frederick H. Hagedorn
Secretary