

US SAILING Board of Directors Meeting
Saturday, October 29, 2010
Annapolis, MD

Present: Ed Adams, Dean Brenner, Bruce Burton, John Craig, John Dane, Susan Epstein, Secretary Fred Hagedorn, Jory Hinman, Stan Honey, Vice President Tom Hubbell, President Gary Jobson, Leslie Keller, Maureen McKinnon-Tucker, Dawn Riley, 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 Jobson at 7:41 pm EDT.
- 2) Secretary Hagedorn called the roll and announced that a quorum was present.
- 3) Election of Officers:

Secretary Hagedorn, on behalf of 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.

President Jobson 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 thank Bill Stump and John Dane for their service to the Association as members of the Board of Directors, and welcomed Bruce Burton and Jory Hinman as new members of the Board of Directors, and welcomed Dawn Riley to her second term on the Board.

President Jobson noted that he has spoken at 91 events year-to-date, and more to come. Over the past two years we have been making good progress, and we will continue in the upcoming year.

We will see you all in San Francisco, CA, next year.

- 6) The meeting was adjourned at 7:49 pm EDT.

Respectfully submitted,

Frederick H. Hagedorn
Secretary