

US SAILING Board of Directors Meeting
November 2, 2012
San Francisco, CA

In Attendance: Ed Adams, Dean Brenner, Bruce Burton, John Craig, Susan Epstein, Secretary Fred Hagedorn, George Hinman, Stan Honey, Vice President Tom Hubbell, President Gary Jobson, Treasurer Leslie Keller, Dawn Riley and non-voting Ex Officio members, Managing Director Olympics Josh Adams, Executive Director Jack Gierhart, and House of Delegates Chair, Jim Walsh.

Regrets: Walt Chamberlain, Maureen McKinnon

Guest: Clark Chapin, Bylaws Committee Chair

Executive Session:

- 1) The meeting was called to order by President Jobson at 6:05 pm PDT.
- 2) Secretary Hagedorn called the Roll and announced that a quorum was present.
- 3) The Board **APPROVED** a proposed change to the Draft Regulations that places the Safety-At-Sea Committee in the Offshore / Big Boat Division.
- 4) The Board reviewed 8 proposed amendments to the Draft Regulations. The Board APPROVED 5 of the 8, and asked Jim Walsh, HOD Chair, and Clark Chapin to share this with the proposers. The 5 approved amendments are as follows:
 - a) HOD #100312 – amend Regulation 4.07 F to add the following duty to the list for Area Coordinators – Attend the meetings of the Regional Sailing Associations Committee.
 - b) HOD # 100412 – amend Regulation 4.07 E to add the Area Coordinators as members of the Regional Sailing Associations Committee.
 - c) HOD # 100512 – amend Regulation 9 by adding 9.4 Open Forum Assembly – At each US Sailing Annual General Meeting, the Board of Directors will plan to convene at least one assembly of sufficient duration, to serve as an open forum for the Committees of the association to share their concerns on items of interest and potentially develop consensus recommendations to the Board of Directors.
 - d) HOD # 100712 – amend Regulations 4.07 (E) second paragraph to delete all but the first sentence, and 4.07 (F) second paragraph to delete the first sentence – leaving the boundaries of an RSA or an Area to that RSA or Area.
 - e) HOD # 100812 – amend Regulation 6.03 (C) so that – The Area Coordinator shall be notified of the prospective selection in advance of notifying the candidate and with sufficient time for the Area Coordinator to have an opportunity to adequately consider and comment on the appointment.
- 5) At the request of the ORA, it was **MOVED**, **SECONDED** and **APPROVED** to remove two words from the ORA Agreement previously approved by the US Sailing Board of Directors on October 31, 2012.

- 6) A **Motion** was MADE, SECONDED and APPROVED to affirm the previous decision of this Board on April 20, 2012, to support the selection of the Kite-board equipment in the 2016 Olympics and to provide that guidance to our delegation at the 2012 ISAF Annual Meeting in Ireland.

- 6) The meeting was adjourned at 6:55 pm PDT.

Respectfully submitted,

Frederick H. Hagedorn
Secretary