



US Sailing Board of Directors Meeting Minutes
September 19, 2016

Conference Call to order: 7:30pm

In attendance: Board: President Bruce Burton, George Hinman, Steve Benjamin, Executive Director Jack Gierhart, Treas. Steve Freitas, Managing Olympic Director Josh Adams, Ben Richardson, VP Cory Sertl, Jim Walsh, Ron White, Sec. Martine Zurinkas, George Hinman, Sally Barkow, Steve Benjamin, JJ Fetter, Sheila McCurdy

Regrets: Rich Jepsen, Gary Gilbert

Guests: 14 guests on the call.

1. Announcements
2. Consent Calendar: *Motion to approve, unanimously approved.*
July 27th
Read into minutes –
BAR#20160914 & 20160910
20160908 World Sailing VP nominations and World Sailing President Nomination
3. President's Report Bruce Burton
Summary of the report as provided in pre-read; Highlights of Rio, WS Politics, Olympic Team effort exceptional
4. Vice Presidents Report & World Sailing Update Cory Sertl

Verbal Report: Highlights of the World Sailing politics; VP support and the direction of WS longer term discussed.
5. Executive Director's Report Jack Gierhart

Summary of Association report – Olympic highlights; 2017 planning and budgeting overview; 2017 rule book on target; SWC Miami in progress for quad agreement; Customer connect highlights; Youth Development progress with John P. on boarding; Division reports included.
6. Treasurer's Report Steve Freitas
Reviewed the financials overview; BOD Statements
7. Olympic Report Josh Adams
2016 Olympic Games Debrief – joint detailed report filed by Ben R., Charlie M., and Josh A.
Big round of thanks from the Board to Josh and team for a successful effort.
8. Staff Connection and Division Discussion Chair/Board Liaisons/Staff Director
Hank Stuart, Matt Hill – presented update on Race Admin.
Racing Rules of Sailing highlighted – 35k copies; begin distribution in November. Epub in Jan 2017; What's new training modules to be developed; SOARS 2.0 beta concluded roll out in October. World Sailing International Race Management Seminar Oct. 14-16 Chicago

Schedule & Call in details: <http://www.ussailing.org/about-us/board-of-directors/schedule-agenda>

Meeting Minutes: <http://www.ussailing.org/about-us/board-of-directors/meeting-minutes/>



Offshore Report: Shannon Bush presented on Championships
Busy season with fall events back to back. Reports on specific events included in Association Report.

9. Old Business - None
 11. New Business
 - *BAR# 20160915 Office Space negotiation and space was approved*
 12. Executive Session – session held till 9:32pm
 13. Motion to Adjourn, 9:32 pm
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