



**US Sailing Board of Directors Meeting Minutes
October 18, 2016**

Conference Call to order: 4:10 pm New Board

In attendance: Board: President Bruce Burton, George Hinman, Steve Benjamin, Executive Director Jack Gierhart, Treas. Steve Freitas, Managing Olympic Director Josh Adams, VP Cory Sertl, Jim Walsh, Ron White, Sec. Martine Zurinkas, George Hinman, Clerc Cooper, JJ Fetter, Rich Jepsen, Gary Gilbert

Regrets: Sally Barkow and Tarasa Davis

1. Announcements
2. President's Report Bruce Burton
Welcome to our newest Board members.

Motion#1 to elect the Vice President of US Sailing – Cory Sertl – approved.

4. Secretary Report Martine Zurinkas

Draft Schedule presented for call in information – tentative in person meetings.
February National Conference
In Person May TBD
In Person October TBD
To be confirmed at the NOVEMBER conference call.

5. Motion to Adjourn, 4:30 pm