



**US Sailing Board of Directors Meeting Minutes**  
**October 11, 2018**

**Call to order: 4:00 pm**

In attendance: Board: President Cory Sertl, CEO Jack Gierhart, Treas., John Schoendorf, Managing Olympic Director Malcolm Page, Ron White, Sec. Martine Zurinskas, Rich Jepsen, Dave Perry, Tarasa Davis, Russ Lucas, John Sangmeister, Jeff Johnson, Charlie Arms

Guests: John Pearce, Katie Ouellette, Patrick Meade, Peter Glass, Mike Waters

Regrets: Sally Barkow, Clerc Cooper

1. Announcements
  2. Nomination for Vice President Cory Sertl  
Motion to elect the Vice President of US Sailing – Motion made by Cory Sertl to elect Rich Jepsen to the position of Vice President.  
*Motion #1, Unanimously approved.*
  3. President Appointed Board Members:  
Treasurer – John Schoendorf  
Secretary – Martine Zurinskas  
Member Select – John Sangmeister  
*Motion #2, Unanimously approved.*
  3. New Business  
Meeting schedule for 2019 reviewed
  5. Motion to Adjourn, 5:30 pm
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