



US Sailing Board of Directors Annual Meeting Minutes
October 19, 2017

Conference Call to order: 2:45 pm

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

Regrets: Sally Barkow,, attended by conference call

Guests: 3 guests on the call.

1. Announcements
 2. Consent Calendar: *Motion #1 to approve, unanimously approved.*
Minutes from October 19, 2016 meeting – approved
 3. Election of New Board Members, Bruce Burton
Nomination Committee Slate:
Cory Sertl
Dave Perry
Russell Lucas
 4. Nominations from the floor, none
 5. Election results presented from online election.
Motion #2 to approve results, unanimously approved.
 6. Recognized retiring board members
JJ Fetter
George Hinman
 7. New Business
Sailing Leadership Forum, February 1-3 please register www.sailingleadership.org
Event overview, Board meeting planned on January 31st
 8. Motion to Adjourn, 3:15 pm
-