



Conference Call to order: 7:30pm EST

In attendance: Board: President Cory Sertl, Treas., John Schoendorf, Olympic Director Malcolm Page, Sec. Martine Zurinskas, Rich Jepsen, Tarasa Davis, Russ Lucas, John Sangmeister, Charlie Arms, Clerc Cooper, Sally Barkow, Bruce Burton
Excused: Dave Perry
Guests: 19 guests on call including staff.

1. Announcements

2. Consent Calendar: *Vote #1 Motion to approve, unanimously approved.*

US Sailing Board Conference Call Minutes 1-21-19
BAR20190219 Audit Committee Approval
BAR20190220 Committee Member Approval

3. Presidents Report

Cory Sertl

Full summary of the report: <https://www.ussailing.org/about/our-people/board-of-directors/presidents-report/>. Feedback from 2 major events in January was very positive. Thank you to the volunteers and staff that supported this event with record participation and high level of engagement. World Sailing Miami was successful again with tremendous volunteer support with several clubs pitching in with support of their staff. US Sailing thanks everyone for their support.

4. Association Report

CEO Jack Gierhart

Full Association Report at this link: <https://www.ussailing.org/about/our-people/board-of-directors/association-reports/> Report stands as submitted; review of activities in February as it relates to the Strategic Plan 2019-2022. Dashboard shared, key strategies as supporting the Strategic Plan reviewed. Thank you to the leadership team for their support in January.

5. Treasurer's Report

John Schoendorf/Donna Kane

Financial Report December financials – Dashboard is included in the Association report. Audit Committee will begin their work with the submission to the audit firm. Work being done on the other reports – Pledges receivable and projected cash flow for ease in management review. 2018 Year End will be presented at our March board meeting.

6. Offshore Update

Nathan Titcomb/Ron White

Offshore Director Ron White and Staff Nathan Titcomb lead the discussion on what is happening within this department. Recently added a 3rd staff member, ORR Rule Revalidation, RFP process to be discussed in March. 5th module of the Safety At Sea programing is in process.

7. Olympic Report

Malcolm /Greg/Meredith/Bruce

Successful WS Miami, final report and financials to be presented in March. Overall very pleased with the volunteer effort and celebrating the 30th year, with over 1000 sailors from 59 nations. SWOT analysis presented, Sustainability focused, NBC Olympic Channel efforts and agreement to air thru 2020 Olympic Games. Next steps include final debrief, review of financials and planning for 2020.

8. World Sailing

Cory Sertl

No updates on business but did meet with leaders in Miami – Peter Glass. Further discussion on 2020 WS Miami to happen.

9. Vice Presidents Update

Rich Jepsen

Update on 2 items of interest –
NSPS Overview – with thanks to the staff and volunteers that supported this effort with record attendance 400+. Diversity and Inclusion Committee chair – constitute the committee, housekeeping and getting the ball rolling and functioning as a committee with objectives that align to the Strategic Plan.

Schedule: <https://www.ussailing.org/about/our-people/board-of-directors/board-meeting-schedule/>

Meeting Minutes: <https://www.ussailing.org/about/our-people/board-of-directors/meeting-minutes/>



February 25, 2019 Conference Call
MINUTES

10. Secretary's Report Martine Zurinkas
Review of the Call in Schedule for 2019, Board Meeting Schedule and IT Standard Standards as shared by Mike.
11. New Business –
 - Safesport Update – Lee Parks
 - Sailor Athlete Council Update – Clerc/Cory
12. Motion to Adjourn 9:09 pm

In PERSON meeting March 28th 9-4pm and March 29th 9-noon – Bristol, RI @ US Sailing Office



Action Request Form

Request No. BAR20190219 Audit Committee Members Date Submitted: 02-19-2019 V2

Submitted By: Cory Sertl

Subject: Audit Committee

Action Requested (word this in resolution form):

So it be resolved that the following people be approved as members of the Audit Committee:

- Tarasa Davis, Voting Chair, Sailor Athlete
Clerc Cooper, Voting Current Board Member
Jim Walsh, Voting Past Chair
Donna Kane, Non-Voting CFO Finance Director
John Schoendorf, Non-Voting Treasurer

Member Impacts: Describe below the impacts (i.e. Will it be seen as a member benefit or not? Explain)

Any perceived positive effects:
Good representation of the board and meets the bylaw and Sailor Athlete requirements.

Any perceived negative effects:

Will this proposal bring in new members?

- Yes, Estimated Number
No
Unknown

Mission Impacts: Describe below how and why this creates value.

Positive impact (be specific):

No impact (be specific):

Financial Impacts: Describe below any expected financial impacts on US Sailing. Include figures.

Positive effects
Negative effects:

Summary:

The Bylaws Committee Chair (Andrew Cole) was consulted to ensure that the proposed committee members met the requirements as set forth in the bylaws. His interpretation was that it did.

I certify that this proposal has been checked. Governing Documents affected:

- Bylaws
Championship Conditions
Regulations
Committee Terms of Reference
Ted Stephens Act

Submitted by Cory Sertl

2019-2020 US Sailing Committee Chair and Members

Board OVERSIGHT & Administration

Committee	Staff Liaison	Board Liaison	Position	Nominees	Started	Athlete	Extend	BoD Approved	Notes
Audit	Donna Kane	John Schoendorf - Treasurer	Chair - Board Member	Tarasa Davis	2/19	B		2/2019	
			Member at Large	Clerc Cooper				2/19	
			Member At large	Jim Walsh	2/19			2/19	
			Non-voting ex officio Treasurer	John Schoendorf	10/18			10/18	
			Non-voting ex-officio Finance Director	Donna Kane	10/18			10/18	
Diversity and Inclusion	Besty Alison	Rich Jepsen	Chair	Rich Jepsen				2/19	
				Debra Frankel				Feb 2019	
				Sarah Everhart Skeels				Feb 2019	
				Dan Fein				Feb 2019	
				Karen Harris				Feb 2019	
			Staff	Betsey Alison				Feb 2019	
				Mike Waters				Feb 2019	

Member Engagement Division

Committee	Staff Liaison	Board Liaison	Position	Nominees	Started	Athlete	Extend	BoD Approved	Notes
Regional Sailing Associations Committee	Patrick Meade	Martine Zurinskas	chair	Gino Bottino				10/18	
		RSAC Vice Chairman	Vice Chairman					2/19	
		RSAC Secretary	Secretary	Helen Horton				2/19	
		RSAC Past Chairman	Nominating chair	Harry Foote				2/19	
		Area A Coordinator		Stephanie Helms				2/19	
		Area A MASS BAY SA		Doug Ryan				2/19	
		Area A Narragansett Bay YRA		Chip Hawkins				2/19	
		Area A Northeast SA		Stephanie Helms				2/19	
		Area A South Mass SA		John Field				2/19	
		Area B Coordinator		Gino Bottino				2/19	
		Area B E. Conn. SA		Anne Hannan				2/19	
		Area B E. Long Isl. SA		Helen Horton				2/19	
		Area B Great S.Bay YRA		Doug Shaw				2/19	
		Area B Hudson River YRA		Mike Colucci				2/19	
		Area B YRA of L.I. Sound		Gino Bottino		yes		2/19	
		Area B Virgin Islands SA		Bill Canfield				2/19	
		Area C Coordinator		Franz Schneider (2013)				2/19	
		Area C Barnegat Bay YRA		Harry Foote				2/19	
		Area C Ches. Bay YRA		Bruce Bingman				2/19	
		Area C Mid-Atlantic YRA		John Groskoph				2/19	
		Area C N. Jersey YRA		Georgi Munger				2/19	
		Area C Deep Creek YRA		Marty Hill				2/19	
		Area D Coordinator		Sam Vasquez				2/19	
		Area D Dixie Inland YRA		Edith Collins				2/19	
		Area D Florida SA		Donna Sue Marks				2/19	
		Area D Gulf YA		Holly Murray				2/19	
		Area D South Atlantic YRA		Treaz Decker				2/19	
		Area E Coordinator		Steve Harris				2/19	
		Area E Detroit Reg.YA		Brian Geraghty				2/19	
		Area E Inter-LakeYA		Bob Sheppard				2/19	
		Area E Lake Huron YA		Bob Porter				2/19	
		Area E Lake YRA		Jon Paul Flowerday				2/19	
		Area F Coordinator		Jeff Progelhof				2/19	
		Area F Cent.States SA		Duncan McBride				2/19	
		Area F SA of Inter Mt. Lakes		Brandon Kass				2/19	
		Area F Texas SA		Jeff Progelhof				2/19	
		Area G Coordinator		Peggy Lidster				2/19	

Area G YRA of San Fransico Bay	Charles Hodgkins	2/19
Area H Coordinator	Richard Osborne	2/19
Area H Hawaii YRA	Richard Osborne	2/19
Area J Coordinator	Rod Woods	2/19
Area J So. Calif.YA	Mark Hanson	2/19
Area J YRU of So.Calif.	Rod Woods	2/19
Area K Coordinator	Gordon Julius	2/19
Area K Inland Lake YA	Rick Trester	2/19
Area K Lake Michigan SRF	Jordon Owen	2/19
Area K Lake Superior YA	Chris Wells	2/19
Area K Twin City RSA	Jeff Cameron	2/19
Area K Midwest SA	Doug Bronson	2/19
Area L Coordinator	Christa Bassett Ross	2/19
Area L Pacific Int.YA	Christa Bassett Ross	2/19

One Design Class Committee			Chair	Open		
U.S. Multihull Championship	Betsy Alison	Tarasa Davis	Chair	Ashley Enders	12/20/2016	10/18
			MH Council	Michael R Levesque	11/2012	Feb 2019
			At Large	George Pedrick	12/14/2009	Feb 2019
			At Large	John S Hoag	2/28/2012	Feb 2019
			At Large	James Derck	19-Feb	Feb 2019
			At Large	Raul Hevia	19-Feb	Feb 2019
			At Large	Jane Sherrod	19-Feb	Feb 2019
			At Large	Benjamin S Hall	12/18/2012	Feb 2019
			Past Chair	Laura Sullivan	19-Feb	Feb 2019
			At Large	James P Sohn	12/18/2012	Feb 2019
			Staff	Betsy Alsion	12/18/2014	Feb 2019