



Minutes

US Sailing Board ONLY Conference Call

📅 Mon January 18th, 2021

🕒 7:30pm - 9:30pm EST

📍 ZOOM Conf Call

👤 **In Attendance**

I. **Call to Order and Roll Call**

Roll taken, all board members present.

3 guests: 2 principles from AlderBrook, Linda Lindquist representing the US Sailing Foundation Board

II. **Announcements - President's Report**

Thank you in advance for doing the pre-reads and participating in the discussion tonight.

Please be reminded 2 BoardSpan surveys will be coming Board 360 is a USOPC Compliance tool we are required to do and Board Peer Review is an optional one but we will complete for use by the Nomination committee.

III. **AlderBrook Update**

Pre-Read provided

Presentation and discussion by AlderBrook, Board provided full slide deck. Similar presentation was provided to the SAT team for their review and consideration, they also agreed unanimously taking the next step was important.

a. **BAR202101114 AlderBrook Contract**

Decision: Motion to approve the proposed 3 month contract to retain AlderBrook services. Deliverable due 3 months. Approved Unanimously.

IV. **CEO Search**

Update on Status

Update provided by Cory and Henry. Timeline, process and complete job description being reviewed. Candidates that contacted the Board directly have been forwarded to Prodigy. USOPC awarded US Sailing a grant to help support the search firm costs. Prodigysearch.net for company details.

V. **Project Pinnacle**

Update from Cory on next steps

Full slide deck presented. US Sailing Foundation and Development department working on next steps. Several board members served on the steering committee for Project Pinnacle.

VI. **Umpire Certification Dispute Update**

Pre-Read provided by direct email - confidential

Board has received the full document prepared by Justin Sterk, read it and identifies the weakness in our system and lack of staff leadership. Recommendations for improvements are in process or have already been implemented. Thank you to those that have taken a leadership role getting to this point and securing a better process for the organizations future.

VII. **Adjourn**

Adjourn 9:44pm.