## **United States Sailing Association**



# US Sailing Board Conference Call - WS 10th Medal Submission Minutes

May 10th, 2021 7:30 pm - 8:30 pm

#### I. Call to Order and Roll Call

In Attendance: Charlie Arms, Henry Brauer, Paul Cayard, Clerc Cooper, Rich Jepsen, Alan Ostfield, Katie Pettibone, Briana Provancha, Tony Rey, Bill Ruh, Judge Ryan, John Schoendorf, Cory Sertl, Maggie Shea and Martine Zurinaskas

Excused: Russ Lucas Guest: 11 including staff.

#### II. Receive input from US Sailing's World Sailing Delegation

Receive input from US Sailing's World Sailing Delegation, Olympic Program Leadership and the Sailor Athlete Council on the issues expected at the World Sailing Mid-Year meetings.

#### III. Discuss as a Board

Determine and approve Guidance for US Sailing's World Sailing Delegation members on any significant issues, including, but not limited to, how to approach the submissions regarding Sailing's 10th Medal at the 2024 Olympics.

### IV. Adjourn

Motion to Adjourn at 8:35 pm EST.