



## Minutes

### **US Sailing Board Meeting**

📅 Sat November 13th, 2021

🕒 9:00am - 9:45am EST

📍 Conanicut Yacht Club, Jamestown, RI

#### **👥 In Attendance**

Charlie Arms, Henry Brauer, Paul Cayard, Clerc Cooper, Rich Jepsen, Sarah Lihan, Russ Lucas, Alan Ostfield, Briana Provancha, Tony Rey, Bill Ruh, Judge Ryan, John Schoendorf, Justin Shaffer

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

Excused: Stan Honey & Maggie Shea

Guests: 2 including staff

#### **II. Motion to elect Rich Jepsen as the President for a 3 year term from 2021 to 2024 of US Sailing.**

Rich Jepsen shared his President Report with the Board. His report stands as submitted. It can be found online, [HERE](#).

**Decision:** Vote #1: Motion to approve, unanimously approved.

#### **III. Motion to select a Vice President for 2022.**

Rich Jepsen nominated Henry Brauer to serve as Vice President for 2022.

**Decision:** Vote #2: Motion to approve, unanimously approved.

#### IV. **Committee Chair Approval**

**Decision:** Vote #3: Motion to approve, unanimously approved.

##### a. **2022 Committee Chair list**

#### V. **Secretary Report**

##### a. **Upcoming meetings**

December 6th - regular scheduled Board Meeting

December 13th - Budget approval meeting

#### VI. **New Business**

##### a. **Sailor Athlete Definitions Bylaw change**

**Decision:** Vote #4: Motion to approve, unanimously approved.

#### VII. **Adjourn**

Motion to Adjourn at 9:18 am.