




Minutes

New Board - Board Meeting

 Sat October 15th, 2022

 10:00am - 10:30am EDT

 Southern Yacht Club - 105 N Roadway St. New Orleans, LA 70124

In Attendance

Charlie Arms, Henry Brauer, Pamela Healy, Stan Honey, Rich Jepsen, Alan Ostfield, Marie Rogers, John Schoendorf, Maggie Shea, Sheila Tolle

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

Excused: Sarah Lihan, Russ Lucas, Justin Shaffer and Paul Cayard

II. **President Remarks**

President's Report stands as submitted. The full report can be viewed, [HERE](#).

III. **Motion to select a Vice President for 2023**

Charlie Arms, Secretary, clarified the role and purpose of the Vice President role. Rich Jepsen proposed Marie Rogers as VP for 2023. He thanked Henry Brauer for his service last year and reiterated that Henry will remain a close advisor and serve in the cabinet.

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

IV. **Committee Chair Approval**

Charlie noted she has received 26 responses to the survey sent to Committee Chairs. Once complete, she hopes to distribute the report to the board and staff leadership. Additionally, she commented there are few vacant Chair positions and she has followed up with the staff liaison to discuss.

a. **BAR 2022 1015 - Committee Chair Approval**

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

V. **Secretary Report**

a. **2023 Board Schedule**

Charlie shared the current thinking for the board scheduled for 2023. Los Angeles Yacht Club has offered to host a Stakeholder Summit. There was discussion about the change in meeting format instituted in 2022 with fewer monthly meetings and more strategic sessions. Charlie will circulate a proposed schedule for feedback.

VI. **Old Business**

VII. **New Business**

a. **Herreshoff Award**

Charlie Arms proposed that the nominations for the Herreshoff trophy be opened to the general membership.

1. **BAR 2022 1016 - Herreshoff Nominations**

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

VIII. **Adjourn**

Motion to adjourn at 9:45 am CT.



Action Request to the Board of Directors

Board Action Request Form

Request No. (Assigned by Secretary): BAR20221013

Staff committee liaison/contact:

Date of Submission (Today's Date) Thursday, October 13, 2022

Submitted By: Katie Alley

Your email: katiealley@ussailing.org

Subject

2023 Committee Chair Approval

Board Action Requested:

Be it resolved, to approve the attached committee chair roster.

Strategic Plan Alignment:

Increase organizational effectiveness

Member Impacts

N/A

Will this proposal bring in new members?

Financial Impacts:

None

Implementation Strategy/Ownership:

Staff Liaisons will update Sailorbase with any changes to their Committee chair list. Retired committee chairs will be recognized via BravoZulu and a new onboarding of Chairs will be scheduled by the Secretary.

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

Additional documents to be included: 2023Committee Chairs_Members.pdf



Tuesday, October 25, 2022

Action Request to the Board of Directors

Board Action Request Form

Request No. (Assigned by Secretary): BAR20221016

Staff committee liaison/contact:

Date of Submission (Today's Date) Sunday, October 16, 2022

Submitted By: Charlie Arms

Your email:

Subject

Herreshoff Nominations

Board Action Requested:

Open the nominations to the general membership.

Strategic Plan Alignment:

Increase member engagement

Mission Impacts

n/a

Member Impacts

Members have the opportunity to identify worthy recipients.

Will this proposal bring in new members?

Financial Impacts:

Staff time to announce change

Implementation Strategy/Ownership:

Marketing Staff to get the word out

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