



## Minutes

### October In-Person Meeting

📅 Fri October 14th, 2022

🕒 10:00am - 5:00pm EDT

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

#### 👥 In Attendance

Charlie Arms, Henry Brauer, Clerc Cooper, Pamela Healy, Stan Honey, Rich Jepsen, Russ Lucas, Heather Monoson, Jill Nosach, Alan Ostfield, Marie Rogers, Bill Ruh, John Schoendorf, Cory Sertl, Maggie Shea, Sheila Tolle

#### I. **Call to Order and Roll Call - 9 am CT**

Excused: Tony Rey, Sarah Lihan, Judge Ryan, Paul Cayard & Justin Shaffer

#### II. **Welcome and Opening Remarks**

President Rich Jepsen opened the meeting with his remarks

#### III. **CEO - Association Update**

Alan shared the slide deck that he will presented at the Stakeholder Summit on Saturday.

#### IV. **Association Strategy**

##### a. **Insurance Update**

Staff continues to work on our insurance challenges.

##### b. **Siebel Operations - 2023**

BAR 2022 1014 Motion to allow the staff to right-size the Siebel program, due to current circumstances. Also to adjust if the circumstances change. Approved

V. **Lunch Noon - 1 pm CT**

VI. **DEI: Discrimination within Member Clubs**

General discussion on US Sailing bylaws regarding non-discrimination by member organizations. After discussion, the board approved BAR 2022 1013 (initiate a bylaw change) Board is asking volunteers and staff in bylaws and in ethics to develop a clarified policy that requires member organizations to have policies of non-discrimination of any type

VII. **World Sailing Update**

BARs 2022 1011 & 2022 1012 giving guidance to the World Sailing delegation were approved.

Fred Hagedorn briefed the board on the BARs.

VIII. **Association Strategy Conti.**

a. **Membership Update**

Hannah Meyer presented the new membership campaign for both Individuals and Organizations including benefits and price increases.

1. **BAR 2022 1007 - Membership Price Increase 2023**

BAR 2022 1007 was amended and approved

IX. **Break: 3:45 pm CT**

The BOD closed session was adjourned

X. **Foundation Meeting: 4 pm CT**

Bill Ruh led a meeting of the Foundation Board.

XI. **Break: 5 - 5:30 pm CT**

XII. **Annual Meeting: 5:30 pm CT**

AGM was held (minutes separate)