

United States Sailing Association



US Sailing Board of Directors Meeting

January 20, 2026

I. Call to Order and Attendance

Board President Henry Brauer called the meeting to order at 5:00pm EST.

Board members in attendance via Zoom: Bob Kottler, Christopher Barnard, Laura Grondin, Luke Muller, Brian Keane, Sheila Tolle, Mike Van Dyke, Charlie Enright, Henry Brauer, Tarasa Davis, Stan Honey, Marie Rogers, Matt Gallagher

Guests: Meredith Carroll, Peri Burns, Bradley Schoch, Monika Miller, Molly Vandemoer, Stephanie Webb, Shannon Bush, Andrew Clouston

a. Conflict of Interest Disclosure

No conflicts were reported.

II. Consent Calendar

The Board reviewed the Consent Calendar as presented. A motion was made to approve the Consent Calendar items listed below. The motion was seconded and approved.

Consent Calendar items included:

- BAR 2026 0113a – Approval of November 12, 2025 Board Meeting Minutes
- BAR 2025 1222 – MNA Endorsements for World Sailing International Judge Candidates
- BAR 2026 0105 – International Selection Committee
- BAR 2026 0110 – RSAC Appointment of James Lee
- BAR 2026 0115a – Request to Approve World or North American Championship
- BAR 2026 0115b – Approval of Finance Committee Members
- BAR 2026 0115c – Approval of Hanson Rescue Medal
- BAR 2026 0116 – Request to Approve World or North American Championship

III. Reports

Reports and presentations came from various US Sailing programs, departments, and committees including:

- President's Report - Henry Brauer, President

- Association Report – Charlie Enright, CEO
- Financial Report – Monika Miller, CFO and Bob Kottler, Treasurer
- High Performance Report – Molly Vandemoer, Director of Olympic Sailing

IV. Old Business

None discussed.

V. New Business

a. BAR 2026 0113b - Ratification of Board Appointment

A motion was presented by the President to ratify the appointment of Shannon Bush to the US Sailing Board. The motion was seconded and approved.

b. Education Department Presentation – Peri Burns, Education Director

VII. Adjourn

The meeting was adjourned at 6:00pm EST.

Board Action Request Form

Request No. (Assigned by Secretary): _____

Staff committee liaison/contact:

Kate Drummey

Date of Submission (Today's Date)

Monday, January 5, 2026

Submitted By:

Christopher Barnard

Your email:

chrisbarnard9154@gmail.com

Subject

BAR 2026 0105 International Selection Committee

Board Action Requested:

Add Molly Vandemoer to the International Selection Committee

Strategic Plan Alignment:

As the new Director of Olympic Sailing, Molly will be critical to the ISC and ensuring alignment to the strategic plan.

Mission Impacts

Molly is well aligned to the US Sailing and ISC principles/mission, prioritizing athlete performance and safety.

Member Impacts

Molly, as new leader of the Olympic Program, will bring great insight to the ISC.

Will this proposal bring in new members?

No

Financial Impacts:

None

Implementation Strategy/Ownership:

ISC ownership

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

Does not Apply

Board Action Request Form

Request No. (Assigned by Secretary): _____

Staff committee liaison/contact:

Meredith Carroll

Date of Submission (Today's Date)

Tuesday, January 13, 2026

Submitted By:

Henry Brauer

Your email:

henry@hgbrauer.com

Subject

BAR 2026 0113b Ratify appointment by US Sailing President of Shannon Bush to US Sailing Board

Board Action Requested:

Pursuant to Bylaw 308, ratify the appointment of Shannon Bush of Texas to fill the vacancy created by Molly Vandemor's resignation from US Sailing Board when she accepted high performance director position.

Strategic Plan Alignment:

Ensure compliance with bylaws and good governance.

Mission Impacts

None

Member Impacts

None

Will this proposal bring in new members?

No

Financial Impacts:

None

Implementation Strategy/Ownership:

Meredith Carroll to post Shannon's bio and information on website

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

Bylaws

Board Action Request Form

Request No. (Assigned by Secretary): _____

Staff committee liaison/contact:

Andrew Clouston

Date of Submission (Today's Date)

Thursday, January 15, 2026

Submitted By:

Andrew Clouston

Your email:

andrewclouston@ussailing.org

Subject

BAR 2026 0115b Approval of Finance Committee Members

Board Action Requested:

The Board is requested to approved the following members to the Finance Committee, as per Bylaw 513.

Bob Kottler (Chair) / (US Sailing Treasurer)

Marie Rogers (US Sailing Compensation Committee Chair) / (Elected Director)

Tarasa Davis (Elected Director) - 10+ SA

Laura Grondin (Elected Director) - 10 SA

Sheila Tolle

Ned Nielson (non-Board Member) - 10+ SA

Miles Reidy (non-Board Member)

Brian Keane (US Sailing Foundation Chair) - Non-Voting

Monika Miller (CFO) - Non-Voting

With the addition of two additional non-voting members:

John Schoendorf

Mercedes Buceloto

We are aware this committee is not in compliance with Sailor Athlete Requirements as only 30% of the sailor athletes are 10 year athletes (the requirement is 50%). We are currently working on a proposed update to Bylaw 513 to be presented to the March Board meeting; this update will allow up to 10 voting members on the committee. Following the approval of the updated bylaw, we will be able to add a 10 year athlete to the committee to ensure compliance.

Strategic Plan Alignment:

To approve a Finance Committee in accordance with US Sailing Bylaws.

Mission Impacts

Provides sound governance for the organization.

Member Impacts

Provides sound governance for the organization

Will this proposal bring in new members?

No

Financial Impacts:

No cost impact. Provides financial oversight for the organization.

Implementation Strategy/Ownership:

Once approved, staff will make the require updates in Sailor Base and update necessary mailing lists.

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

Bylaws

Board Action Request Form

Request No. (Assigned by Secretary): _____

Staff committee liaison/contact:

Betsy Alison

Date of Submission (Today's Date)

Friday, January 16, 2026

Submitted By:

Betsy Alison

Your email:

BetsyAlison@ussailing.org

Subject

BAR 2026 0116 Request to Approve World or North American Championship

Board Action Requested:

That the US Sailing Board of Directors gives its approval, pursuant to World Sailing Regulation.10 and 25, to the following world championship and continental Championships in the United States pending verification of membership of the ost organization which is the same in both cases:

ORC 2026 ORC NorthAmericans 9/16-20/2026 St. Francis Yacht Club, 700 Marina Boulevard, San Francisco, CA 94123 101156H - pending membership renewal of StFYC

2026 World Sailing Women's Match Racing World Championship 9/30-10/4, 2026 St. Francis Yacht Club, 700 Marina Boulevard, San Francisco, CA 94123 101156H pending membership renewal of StFYC

Strategic Plan Alignment:

Encourages high-level competition in the US.

Mission Impacts

Opportunities for our sailors, host organization and race officials to compete and support competition at the highest level within this specific class

Member Impacts

Unknown: All US Sailors must be members of US Sailing or a foreign MNA

Will this proposal bring in new members?

Unknown

Financial Impacts:

Small potential impact on membership

Implementation Strategy/Ownership:

Email will be sent to the host organization informing them of the approval pending YC membership renewal.

This is part of our Strategic Plan – Vision for the Future of Sailing – driven by American success in international competition– hosting World Championships is part of that American Success for the sailors, volunteers and host organizations

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

Does not Apply

Board Action Request Form

Request No. (Assigned by Secretary): _____

Staff committee liaison/contact:

Betsy Alison

Date of Submission (Today's Date)

Thursday, January 15, 2026

Submitted By:

Betsy Alison

Your email:

BetsyAlison@ussailing.org

Subject

BAR 2026 0115a Request to Approve World or North American Championship

Board Action Requested:

That the US Sailing Board of Directors gives its approval, pursuant to World Sailing Regulation.10 and 25, to the following world championship and continental Championships in the United States:

2026 iQFoil North American Championship 7/25-27/2026 Alamos Bay Yacht Club, 7201 E Ocean Blvd, Long Beach, CA 90803 Club Membership: Verified US Sailing is member of the International iQFoil Association.

2026 ISCA North Americans 6/4-7/2026 Barrington Yacht Club, 25 Barton Ave., Barrington, RI 02806 (100635F) Club Membership: Verified Class Membership: Verified

Strategic Plan Alignment:

Encourages high-level competition in the US.

Mission Impacts

Opportunities for our sailors, host organization and race officials to compete and support competition at the highest level within this specific class

Member Impacts

Unknown: All US Sailors must be members of US Sailing or a foreign MNA

Will this proposal bring in new members?

Unknown

Financial Impacts:

Small potential impact on membership

Implementation Strategy/Ownership:

Email will be sent to the host organization and class association informing them of the approval.

This is part of our Strategic Plan – Vision for the Future of Sailing – driven by American success in international competition– hosting World Championships is part of that American Success for the sailors, volunteers and host organizations

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

Does not Apply

Board Action Request Form

Request No. (Assigned by Secretary): _____

Staff committee liaison/contact:

Betsy Alison

Date of Submission (Today's Date)

Thursday, January 15, 2026

Submitted By:

Betsy Alison

Your email:

BetsyAlison@ussailing.org

Subject

BAR 2026 0115c Approval of Hanson Rescue Medal

Board Action Requested:

To approve the SAS COmmittee Recommendation for approval of issuing the Hanson Rescue Medal to the following individuals:

Tristan Ruhland
Shannon Ruhland

The summary of the involvement in the rescue of a Crew Overboard during the Elite Fleet Regatta in San Francisco. (Board formerly approved a medal for John Oldham for his part in this same rescue back in August 2025). A New nomination (by John Oldham) for these two individuals was recently received.

In brief:

Saturday, May 17, 2025 Elite Fleet Regatta. J105. Wind 25-30 knots, waves 3-4 feet. Crew member fell and hit their head during a gybe, was knocked unconscious (and bleeding from a large open head wound), and in the subsequent round up was washed overboard. While her lifejacket kept her afloat, it didn't keep her head out of the water. Crew mate John Oldham jumped in and swam to her and held her head and face out of the water for the 4-5 minutes it took for her to regain consciousness. 20 minutes later both were pulled from the water by RC RIB.

The Inflatable Chase Boat, operated by Tristan Ruhland and supported by Shannon, was able to Retrieve Bethany Windle and John Oldham from the Bay after 20 minutes in the water. The Ruhlands secured the overboard Crew and delivered the sailors to Ayala Cove on Angel Island to the awaiting Fire department boat that took Bethany to the Hospital

(See attached nomination and Citation - to be issued)

Strategic Plan Alignment:

Member experience & Value

Mission Impacts

Enhances the reputation of US Sailing in safety at sea, and to reinforce that education does make a difference.

Member Impacts

Draws attention to US Sailing's Safety at Sea Efforts and to encourage members to be actively engaged in safety activities and awareness of same. Recognizes commendable behavior and actions with regard to on board safety and rescue efforts.

Will this proposal bring in new members?

Unknown

Financial Impacts:

Minimal - engraving medal and framed citations.

Implementation Strategy/Ownership:

Formal approval by Safety at Sea Committee Chair.

Margaret Pommert, Chair of Hanson Subcommittee, will work with Betsy Alison and USSA staff to manage award presentation and related releases.

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

Committee Terms of Reference

Additional documents to be included:

 Elite-Fleet-Regatta-05-17-2025.pdf

 Hanson citation Ruhland finalmp.docx

Thank you for taking the time to nominate a fellow mariner for the Hanson Rescue Award!

US Sailing proudly honors those who have practiced seamanship in the prevention of a tragedy. We encourage you to file the following application for review by the Safety at Sea Committee. Please review these [eligibility and selection guidelines](#). If you have any questions, please contact the [Safety at Sea staff](#).

Date of Incident Saturday, May 17, 2025

What was the nature of this incident? Man Overboard Rescue

What happened?

A crew fell onboard the SV Maverick and received a head injury and went overboard. A crew member on Maverick went in the bay to assist the Injured crew member. Shannon and Tristan Ruhland were on an Inflatable Chase Boat that were able to Retrieve Bethany Windle and John Oldham from the Bay after 20 Minutes in the water. The Ruhlands secured the overboard Crew and delivered the sailors to Ayala Cove on Angel Island to the awaiting Fire department boat that took Bethany to the Hospital

Event Name Eleite Fleet Regatta

Sponsoring Yacht Club San Francisco Yacht Club

Event State California

Event City Tiburon

Body of water San Francisco Bay

Was the race sailed under the World Sailing Special Regulations Governing Offshore and Oceanic Racing including US Sailing Prescriptions?

Time of incident

Air temperature 60F

Water temperature 55F

Wind speed 30Kts

Wave height 3-4Ft chop

Victim Information

How many victims were involved in the incident?

1

Name

Bethany Windle

Address

250 King Street, Unit 700
San Francisco, Ca, 94107

Boat name

Maverick

Boat length

34Ft

Boat make & model

J105

Was a PFD worn?

Yes

Type of PFD

Zhik

Rescue Boat Information

How many boats were involved in the rescue?

1

Skipper Name

Tristan Rhuhland

Phone Number

(415) 515-7587

Email

shannoncrhuland@gmail.com

Address

91 Western Drive
Novato, 94947, 94947

Boat Name

Racce Committee Crashboat

Boat Length

20

Boat Make & Model

Unknown

Crew names and function performed during the rescue:

Tristan and Shannon, were able to secure Bethany Windle and John Oldham from the San Francisco Bay waters and bring Bethany to Ayala Cove to meet Fire / Rescue Paramedics.

Was a Mayday broadcast?

No

What agencies/organizations responded?

Tiburon Fire Department

Was this a man-overboard situation?

Yes

Attachment for BAR 2026 0115c

Did the victim's boat lose sight of the victim? Yes

What emergency signaling device did the victim have (e.g. strobe, whistle, etc)? Radio call only

Was GPS or other electronic MOB function used to track or help locate the victim? No

How much time did the victim spend in the water? 10-15Minutes

Was a lifesling aboard? No

Was it deployed? No

How did the victim get hoisted from the water onto the deck?

Race Committee crash boat pulled the MOB's from the water

Was a rescue swimmer put in the water? No

Was the victim able to help in the recovery? No

Was any injury sustained by the victim? Yes

What type (hypothermia included)?

Head Injury, Concussion and cut

Nominator's Information

Name John Oldham

Address 65 Ewen Drive
Hollister, CA, 95023

Email Joldham3@gmail.com

Phone Number (408) 887-4588

Do you give permission to have this story published? Yes

Can you provide copies of articles published about this event? No

Attachment for BAR 2026 0115c

Some nominators wish to keep the nomination secret, as a surprise for the potential recipients. In this event, we can issue the press release the next business day after the medal is presented. That said, our experience has shown that immediate notification to the sailing world receives a better response from the sailing public. Please indicate your preference:

Immediate Press Release



The Officers, Directors, and Members of US Sailing

Are pleased to present the

ARTHUR B. HANSON RESCUE MEDAL to

Tristan Ruhland

For the rescue as follows:

On May 17, 2025, Tristan and Shannon Ruhland, experienced members of the San Francisco Yacht Club race committee chase boat, were supporting the Elite Keel Regatta on San Francisco Bay.

In a sustained 25-30 knot wind, with 3–4-foot seas, there was suddenly a lot of chaos on the racecourse. The windward mark was pulled off station by a race boat. Then an overboard was reported via VHF, without a clear location, in part due to the off-station race mark. Additional incidents were also reported, adding uncertainty and confusion.

Working from their small inflatable boat, Shannon requested sail numbers of boats involved in the incidents and attempted to get an accurate location and understanding of all the incidents. Meanwhile, Tristan progressed up wind, into four-foot rollers. They both scanned the water during the two plus miles driving windward. One sailor had been reported to be injured. What they didn't know at the time was that she had fallen and sustained a serious head injury and gone overboard unconscious. A fellow crewmember, John Oldham, and jumped in after her and was holding her head out of the water... but now they both needed rescuing. In the conditions, other race boats weren't coming to their aid.

The sea state made spotting the sailors extraordinarily challenging. White sleeves of the uninjured sailor as he waived, caught their attention. Shannon spotted Oldham supporting the injured crew while taking the brunt of the waves. They had been in the water approximately 55-60° water for approximately 20 minutes when the RIB arrived and took them both aboard, which was very challenging.

Clearly professional medical attention was advisable, but the Tiburon Fire Department advised against the risk of an on-the-water transfer. The Ruhland crew carefully made way to a shore-side rendezvous point to meet paramedics, even as police there warned them off.

For excellent situational awareness, seamanship, and immediate actions resulting in the rescue of two sailors, US Sailing is pleased to award the Arthur B. Hanson Rescue Medal to Tristan Ruhland and Shannon Ruhland.

Richard W. York
Chairman, US Sailing Safety at Sea Committee

Board Action Request Form

Request No. (Assigned by Secretary): _____

Staff committee liaison/contact:

Andrew Clouston

Date of Submission (Today's Date)

Friday, January 9, 2026

Submitted By:

Marie Rogers

Your email:

marieelizabethrogers@gmail.com

Subject

BAR 2026 0110 RSAC Appointment of James Lee

Board Action Requested:

The Regional Sailing Associations Committee respectfully submits the name of James Lee to the Board of Directors of the United States Sailing Association for consideration to serve as Area J Coordinator for the coming term.

Strategic Plan Alignment:

Strengthening the national athlete pipeline through collaboration across Areas.
Deepening partnerships with clubs, classes, and community organizations. Attract and engage the sailing community through meaningful experiences that inspire participation, connection and lifelong engagement.

Mission Impacts

Organizing and supporting local events, coordinating qualifiers for national championships, finding venues/boats, and facilitating certification of race officials.

Member Impacts

Organizing entry-level events and providing pathways to national and international championships through regional qualifiers and support for advanced skills.
Supporting youth development pathways and helping grow the sport at the local level.

Will this proposal bring in new members?

Unknown

Financial Impacts:

Unknown.

Implementation Strategy/Ownership:

James Lee - Southern California Yachting Association (SCYA)

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

Does not Apply

Board Action Request Form

Request No. (Assigned by Secretary): _____

Staff committee liaison/contact:

Matt Hill

Date of Submission (Today's Date)

Monday, December 22, 2025

Submitted By:

Mathew Hill

Your email:

matthewhill@ussailing.org

Subject

BAR 2025 1222 MNA Endorsements for World Sailing International Judge Candidates

Board Action Requested:

Resolved, the the Board of Directors endorses the following candidates for certification as World Sailing International Judge:

John Christman
Amy Ferreira
John Fryer

Strategic Plan Alignment:

Inspire the Sailing Community: Attract and engage the sailing community through meaningful experiences that inspire participation, connection and lifelong engagement.

Mission Impacts

Inspire the Sailing Community: Attract and engage the sailing community through meaningful experiences that inspire participation, connection and lifelong engagement.

Member Impacts

Provides opportunity for advancement for high-level officials and an example to rising officials.

Will this proposal bring in new members?

Unknown

Financial Impacts:

None

Implementation Strategy/Ownership:

After BoD approval, the Race Administration Director will submit US Sailing's endorsement of the candidates to World Sailing.

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

Regulations

Additional documents to be included:



2026 Spring WS applicant bios.pdf

Attachment for BAR 2025 1222

To: US Sailing Board of Directors
From: Matthew Hill, Race Administration Director
Re: Candidate for World Sailing international certification
Date: January 22, 2026

The US Sailing Judges Committee proposes the following candidates for World Sailing International Judge certification and requests that the Board of Directors give them its endorsement:

For International Judge:

John Christman – Fremont, CA

John began sailing on Lake St. Claire on his family's Columbia 29 in 1971. He has sailed boats from 8 to 80 feet, including C&C 33s, Express 37s and 27s, Tartan Tens and International FJs. He also intends to add radio-controlled boats to the list. He has raced and cruised in events and areas including the Great Lakes, Marblehead to Halifax, St. Petersburg to Isla Mujeres and St. Petersburg to Havana, Cuba, as well as the Pacific Cup and Coastal Cup.

John was first certified as a US Sailing Senior Judge in 2001. His recent major judging events include the 2024 Melges 24 Worlds, 2025 Foiling Week Pensacola, 2025 Transpac, and 2025 CORK International Sail Canada ILCA 4 and 6 and 29er Youth Championships and International Optimist Regatta.

He is currently certified as a National Judge, Basic and Advanced Judge Instructor, International Umpire, National Umpire, and a Club Race Officer.

His sailing leadership positions include Commodore of the Fremont Sailing Club, Regional Administrative Judge for Area G 2004-2010, and regatta chair of the 1997 International FJ World Championship. He has been a member of the YRA of San Francisco Bay Appeals Committee since 2004.

John holds bachelor's and master's degrees in Naval Architecture & Marine Engineering from the University of Michigan. He worked as a software developer in the maritime industry for 40 years and is married with two daughters and two grandsons.

Amy Ferreira – South Dartmouth, MA

Amy grew up on and around the water in South Dartmouth, Massachusetts, and frequently took family weekend trips around Buzzards Bay and Vineyard Sound aboard her family's Ranger

Attachment for BAR 2025 1222

29, where she learned to be comfortable, capable, and curious on the water. She learned to sail in New Bedford Yacht Club's junior sailing program on a wide range of boats, including Mercurys, Optis, 420s, Rhodes 19s and ILCAs.

Amy was first certified as a Club Judge in 2017 and a National Judge in 2019. She is also a National Umpire and a Club Race Officer. She has judged at a wide variety of major events, including multiple Orange Bowls and Optimist team trials, 2025 Block Island Race Week, 2024 Etchells North Americans and 2022 12mR North Americans.

Amy works in operations and management in the veterinary industry, and in 2017 she received the South Coast Emerging Leader Award for demonstrating leadership skill and a commitment to building stronger communities. She has volunteered extensively in the sailing community and beyond and was recognized in 2025 by Sail Newport for her service as a judge and umpire. She also volunteers with museums, animal shelters, and youth track programs and has served as a volunteer track coach since 2023.

John Fryer – New York, New York

John learned to sail when he was 8 years old and continued through his teen years in the American Yacht Club Junior program (Rye, NY), where he sailed in Dyer Dhows and Blue Jays. He has sailed a variety of dinghies and keelboats, including ILCAs, Etchells, J/122s, Farr 30s and 40s, Santa Cruz 70s and many others. While he enjoyed them all, his favorite is the Farr 30.

John was first certified as a Judge in 2016 and has been a National Judge since 2020. He has served as American Yacht Club's Protest Committee Chairman and is a member of the appeals committee of the Yacht Racing Association of Long Island Sound.

His major judging events include the US Youth Championship, US Olympic Trials, Orange Bowl, J/22 Worlds, ILCA National Championship, J/105 North Americans and the US Sailing Team Race Championship.

He wrote, "I have been lucky enough to receive a few awards and win a few races over the years. The one I am most proud of, and I think is the most significant, is being part of the crew that won the US Sailing Arthur B. Hanson Rescue Medal in 2008."

John is Vice President of Client Services at Nasdaq for North America. He enjoys running and hopes to run the NYC Marathon in 2027. John lives in New York City with his wife, Sarah, who is an active Race Committee member at New York Yacht Club.

Board Action Request Form

Request No. (Assigned by Secretary): _____

Staff committee liaison/contact:

Meredith Carroll

Date of Submission (Today's Date)

Tuesday, January 13, 2026

Submitted By:

Matt Gallagher

Your email:

matt@teamgallagher.net

Subject

BAR 2026 0113a Approval of November 12, 2025 Board Meeting Minutes

Board Action Requested:

Approve the meeting minutes from November 12, 2025 Board meeting

Strategic Plan Alignment:

Clear governance

Mission Impacts

None

Member Impacts

None

Will this proposal bring in new members?

No

Financial Impacts:

None

Implementation Strategy/Ownership:

Meredith Carroll to post on website

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

Bylaws

Additional documents to be included:



Nov. 12, 2025 Board Meeting Minutes.docx

United States Sailing Association



**US Sailing Board of Directors Meeting
November 12, 2025**

I. Call to Order and Attendance

Board President Henry Brauer called the meeting to order at 9:00am EST.

Board members in attendance in person: Henry Brauer, Matt Gallagher, Charlie Enright, Stan Honey, Brian Keane, Bob Kottler, Sarah Lihan, Luke Muller, Marie Rogers, Molly Vandemoer

Board members in attendance via Zoom: Chris Barnard, Laura Grondin, Pam Healy, John Schoendorf, Sheila Tolle, Mike Van Dyke

Guests: Tarasa Davis, Monika Miller, Andrew Clouston, Lorie Anderson

a. Conflict of Interest Disclosure

No conflicts of interest were reported

II. Reports

The day was comprised of a series of reports and presentations from various US Sailing programs, departments, and committees including:

- International Selection Committee Update - Board member Chris Barnard
- Financial Report - CFO Monika Miller
- High Performance and Olympic Report - High Performance Director Marcus Lynch
- Development Report – CEO Charlie Enright
- Membership Report – Membership Manager Sydney Hough
- SAC Report and Board Training – Vice President Laura Grondin, Director Molly Vandemoer
- World Conference Report – President Henry Brauer
- Major Awards Update – COO Andrew Clouston

III. New Business

Several topics of new business were discussed, including the IT Project, Women in Sports Policy, US Sailing Foundation, and an overview of the 2025 – 2028 Strategic Plan. A motion was made to approve the Strategic Plan, which was seconded, and passed unanimously.

IV. Adjourn

Meeting adjourned at 4:00pm EST.