

# United States Sailing Association



## US Sailing Board of Directors Meeting

March 17, 2026

### I. Call to Order and Attendance

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

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

#### 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:

- Ratification of e-vote: BAR 20260122 Two rules proposals from US RRC to World Sailing RRC
- Ratification of e-vote: BAR 2026 0203 Approval of January 20, 2026 Board Meeting Minutes
- Ratification of e-vote: BAR 2026 0226 2024 Audited Consolidated Financial Statements and 990s
- BAR 2026 0310a Ratification of appointment of Carol Ewing to US Sailing Board of Directors
- BAR 2026 0314 US Sailing Policy for Gender Identification in Competition
- BAR 2026 0317 2024 Auditors Memo

### 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
- World Sailing Report – Cory Sertl and Fred Hagedorn

#### **IV. Old Business**

None discussed.

#### **V. New Business**

**a. Development Department Presentation** – Jessica Haverstock, Major Gifts Officer

**b. BAR 2026 0302** - Initiate proposed amendment to USSA Bylaw 513

A motion was made to approve initiation of the proposed amendment. The motion was seconded and approved.

**c. BAR 2026 0310b** – Initiate Bylaw Change – Bylaw 62

A motion was made to approve draft language and initiate the bylaw change process. The motion was seconded and approved.

#### **VII. Adjourn**

The meeting was adjourned at 6:00pm EST.