1. The Annual General Meeting was called to order at 2:00 PM CDT

2. President Tom Hubbell opened the election process with the introduction of the Nomination Committee slate: Bruce Burton (incumbent), George Hinman (incumbent), and Cory Sertl. Chuck Hawley was nominated to serve a one year term to replace John Craig who is retiring from the Board.
   - There were no nominations from the floor.
   - Vote was open for several weeks in September and October and was reopened during the meeting.

3. The slate of Bruce Burton, George Hinman, Chuck Hawley, and Cory Sertl was approved by the votes of the membership. They were welcomed to the board.

4. Tom Hubbell recognized retiring Board members Dawn Riely and John Craig at the banquet the previous evening.
   - Committee Chairs retiring in 2014 include:
     U.S. Match Racing Champs          Greg Kiely
     U.S. Women's Match Racing Champ  Maggie Shea
     US Youth MR Champs (Rose Cup)    Dave Perry
     Intl Women's Keelboat Champ       Shannon Bush
     Race Mgmt                        Mark Foster
     Umpire                           Bruce Cook
     Investment Oversight             Mason Chrisman
     Audit                            Dawn Riley

   Their service is valued and they were awarded tokens of appreciation.

5. There was no new or old business.

The meeting adjourned at 2:15 PM CDT

Respectfully submitted,
Patty Lawrence