

US SAILING
Annual General Meeting
Saturday November 18, 2006
Newport, RI
Minutes

President Janet Baxter called the meeting to order at 5:05 PM EST.

Baxter asked Secretary John Strassman for a determination of a Quorum. Strassman replied that the requirements of a quorum for this meeting were met.

President Baxter asked Dave Rosekrans, Chair of the Nominating and Governance Committee for the list of nominees.

President

Jim Capron

Directors

Running for a One-Year Term

Dick Allsopp or Charles G. (Chuck) Hawley
James Tichenor or Robin Wallace
Susan Epstein (Candidate running unopposed)

Running for a Two-Year Term

Jerelyn Biehl or Amy Gross-Kehoe
David W. (Chip) Johns II or David Lumian
William Stump (Candidate running unopposed)

Running for a Three-Year Term

Thomas Hubbell, MD or John C. (Chris) Luppens
Patty Lawrence or Suzi Reese
Jerome Montgomery (Candidate running unopposed)

Baxter made a final call for ballots to be cast and then declared that the polls be closed. The polling clerks, Dave Rosekrans, Lee Parks and John Strassman then retired to tabulate the results of the previously received electronic and mailed-in ballots with the ballots cast at the Annual General Meeting.

President Baxter and the nominee for President, Jim Capron then had an open discussion about the duties of the President of US SAILING and the transition from Baxter to Capron.

The polling clerks returned and the results were:

One-Year Term

Dick Allsopp	476 votes
Charles G. (Chuck) Hawley	338

James Tichenor	462 votes
Robin Wallace	354

Susan Epstein (Candidate running unopposed)

Two-Year Term

Jerelyn Biehl	410 votes
Amy Gross-Kehoe	410

(President Baxter declared the ballots were tied and oversaw a coin-toss that was won by Gross-Kehoe. Gross-Kehoe was declared winner.)

David W. (Chip) Johns	529 votes
David Lumian	311

William Stump (Candidate running unopposed)

Three-Year Term

Thomas Hubbell	535 votes
John C. (Chris) Luppens	288

Patty Lawrence	464 votes
Suzi Reese	345

Jerome Montgomery (Candidate running unopposed)

Secretary John Strassman certified the results.

Meeting adjourned 5:48 PM EST

Respectfully submitted,

John Strassman
Secretary