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**

<table>
<thead>
<tr>
<th>Candidate</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dick Allsopp</td>
<td>476</td>
</tr>
<tr>
<td>Charles G. (Chuck) Hawley</td>
<td>338</td>
</tr>
</tbody>
</table>
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