

US SAILING Annual General Meeting
Sunday, October 19, 2008

1. The meeting was called to order by President Capron at 10:00 am Eastern Time.
2. Secretary Hagedorn announced that a quorum of votes had been attained.
3. Election of Members to the Board of Directors.
 - a. Past President Baxter, Chair of the Nominating and Governance Committee, introduced the Nominees for election:
 1. Paul Callahan
 2. Susan Daly
 3. John Dane
 4. Amy Gross-Kehoe
 5. Dawn RileyAnd nominated by the House of Delegates, Bill Stump
 - b. Secretary Hagedorn made a final call for votes.
 - c. The tellers made the final tally. Secretary Hagedorn certified and announced the results, that with 770 ballots cast:
 - Seat #1 was won by John Dane
 - Seat #2 was won by Dawn Riley
 - Seat #3 was won by Bill StumpAnd that all three are elected to a 3-year term as a Director of the United States Sailing Association.
4. Old Business -- None
5. New Business -- None.
6. The meeting was adjourned at 10:15 am Eastern Time Zone.

Respectfully submitted,

Frederick H. Hagedorn
Secretary