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 Riley
      And 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 Stump
      And 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