

US SAILING Annual General Meeting
Saturday, November 3, 2012
San Francisco, CA

1. The meeting was called to order by President Jobson at 11:11 am PDT.
2. Secretary Hagedorn announced that a quorum of votes had been attained.
3. Election of Members to the Board of Directors.
 - a. Past President Capron, Chair of the Nominating Committee, who was at the ISAF General Meeting, asked Secretary Hagedorn to introduce the Nominees for election:
 1. Charlie Arms
 2. John Craig
 3. JJ Fetter

And nominated by the House of Delegates, Jim Walsh
 - b. Secretary Hagedorn made a final call for votes.
 - c. While the votes were being tallied, President Jobson invited each retiring Chair and Member of the Board of Directors to come forward to be recognized by the Association with its thanks.
 - d. The tellers made the final tally. Secretary Hagedorn certified and announced the results, that with 946 ballots cast the following three individuals were elected as Directors:
 - John Craig
 - JJ Fetter
 - Jim Walsh

And that each of the three is elected to a 3-year term as a Director of the United States Sailing Association.

President Jobson Thanked Charlie Arms for her many contributions to our association and willingness to serve!
4. Old Business -- None
5. New Business – None
6. The meeting was adjourned at 11:23 am PDT.

Respectfully submitted,

Frederick H. Hagedorn
Secretary