



2013 US Sailing Annual General Meeting Minutes
Saturday, October 19, 2013
Captiva, FL

1. The Annual General Meeting was called to order at 5:10 PM EDT.
2. President Tom Hubbell opened the election process with the introduction of the Nomination Committee slate: Steve Benjamin, Shelia McCurdy and Maureen McKinnon.
 - There were no nominations from the floor.
 - Vote was open for several weeks in September and October and was reopened during the meeting.
3. The slate of Maureen McKinnon, Steve Benjamin, and Shelia McCurdy was moved, seconded and approved. They were welcomed to the board.
4. Tom Hubbell recognized retiring Board members Ed Adams who served for three years and Susan Epstein who has served on the board for thirteen years.

Retiring Committee Chairs include:

 - Don Becker (Judges)
 - Danielle Richards (Junior Women's Championship)
 - Justin Scott (ODC)
5. There was no new or old business.

The meeting adjourned at 5:15 PM EDT.

Respectfully submitted,
Patty Lawrence