



**2015-2016 US Sailing Board of Directors  
Summary of Action December 17, 2015  
Teleconference**

In attendance: Board: Managing Olympic Director Josh Adams, Steve Benjamin, President Bruce Burton, JJ Fetter, Steve Freitas, Executive Director Jack Gierhart, Gary Gilbert, Sheila McCurdy, Ben Richardson, Cory Sertl, Jim Walsh, Ron White, and Martine Zurinkas, Rich Jepsen

Regrets: George Hinman, Sally Barkow

## **Summary of Actions 12-17 Meeting**

ACTION: The meeting was called to order and a roll call established a quorum.

ACTION: A motion #1 was made seconded and approved the Consent Calendar – Minutes from 11-19-2015

ACTION: A motion #2 read into the minute e-vote BAR #112915 National on the Water Standards, Approved.

ACTION: A motion #3 to approve the Proposed Budget 2016, Approved.

ACTION: A motion #4 BAR Olympics - #1212015 – Approved.

ACTION: A Motion #5 to approve BAR - Measurers & Equipment Inspectors Committee #12142015 – Motion Approved

ACTION: A Motion #6 to approve BAR – Race Management Request to host IRO Seminar at Chicago YC #12162015 – Motion Approved

ACTION: Motion #7 to adjourn the meeting at 10:20 pm CDT.