

***US SAILING* Board of Directors Meeting**

Sunday, October 23, 2005

Phoenix, Arizona

Minutes

President Janet Baxter called the meeting to order at 0953 M.S.T.

Board of Directors members present were: Janet Baxter, Jerelyn Biehl, Jim Capron, Ruth Creighton, Susan Epstein, Rich Jepsen, Patty Lawrence, Charlie Leighton, Dick Rose, Bill Sandberg, John Siegel, John Strassman, Jim Tichenor, Absent were Bob Billingham, Dean Brenner, Tom Hubbell and Leslie Keller.

The approval of the minutes of the October 23, 2004 0800 meeting was postponed until the next meeting.

The Board determined the following meeting dates and times for the upcoming year:

November 21, 2005,

December 19, 2005,

January 16, 2006,

February 20, 2006

March 6, 2006,

Spring Meeting, Chicago, Illinois, time TBA

April 17, 2006,

May 15, 2006,

June 19, 2006,

July 17, 2006,

August 21, 2006

September 18, 2006

October 16, 2006,

2006 AGM TBA

All meetings will start at 8:00 PM except where noted. Meetings will be by conference call except for the Spring and the Annual General Meetings.

President Baxter spelled out her expectations regarding the meetings. Baxter expects that all materials and topics that will be discussed at the meeting will be in the Secretary's hands by the end of business on the prior Wednesday and that the Secretary will send the Agenda containing those topics and other materials to the entire Board by the end of business on the prior Thursday.

President Baxter announced that Tom Hubbell will be responsible for overseeing the transition plan over the next year. Baxter will concentrate on the business of governing the organization. Further discussion ensued regarding the transitional period. Reports concerning the formulation of the House of Delegates will come from Walt Chamberlain through Tom Hubbell to the Board.

The president asked Ruth Creighton to review the action item form to include other committees affected.

The President and the Board wish to reiterate that most of the Board of Director Meetings held during the spring and fall meetings are open to the membership and that they are welcome to attend those Board Meetings at the Spring Meeting or the AGM. Baxter directed the Secretary to continue the practice of inviting one or two US SAILING members to attend the monthly Board Meetings.

Meeting was adjourned at 11:00 AM MST.

Respectfully submitted,

John Strassman, Secretary