

US SAILING Association
Board of Directors' Meeting Minutes
Tuesday, December 19, 2006
Teleconference

Present were: Jim Capron, President, Dick Allsopp, Dean Brenner, Susan Epstein, Amy Gross-Kehoe, Tom Hubbell, Chip Johns, Leslie Keller, Patty Lawrence, Jerry Montgomery, Bill Stump, Jim Tichenor, and Ex Officio: Fred Hagedorn, Charlie Leighton, Executive Director.

James Appel, Budget Chair attended as a guest.

1. Call to Order.

- President Capron called the Board of Directors meeting to Order at 8:00 pm Eastern Time Zone

2. Roll.

- Secretary Hagedorn called the roll.

3. Actions Between Meetings

A MOTION to approve the minutes of the November 19, 2006 Meeting of the Board of Directors was approved via electronic voting on December 4, 2006.

4. Consent Calendar

The following were approved with a unanimous vote:

- a. Minutes of the Annual Governing Meeting of US SAILING held November 18, 2006
- b. Minutes of the Transitional Board held November 18, 2006
- c. Minutes of the Transitional Board held November 19, 2006
- d. Committee Chairs:
 - i. Bylaws Committee Clark Chapin
 - ii. Government Relations Committee James Muldoon
 - iii. Race Management Committee Robin Wallace
 - iv. Web Liaison Committee Chris Luppens
- e. Committee Rosters (please see addendum at the end of these minutes)
- f. The list of current bank and investment accounts as presented by the CFO (4 bank accounts, 11 investment accounts, and one line of credit).
- g. The Bylaws of the Sailor Athlete Council and the Community Sailing Council.

5. Executive Director's Report

Executive Director Leighton reviewed the financial performance of the organization both in total and by department. With two weeks to go in the year, the staff forecasts a \$192,500 year end surplus. Leighton said he is in the process of providing all Directors with performance assessments for their leadership, business acumen, and interpersonal skills. The Directors were also asked to assess themselves to add to the richness of the discussion. Looking forward, each of the Staff Directors has been asked to provide the Executive Director with a page of ideas on how US SAILING can generate new revenue and create value for our members. As an outgrowth of the discussion it was agreed that the Board would have a detailed discussion on borrowing practices and needs at our face-to-face meeting on February 17, 2006 along with the association's month by month experiences in 2005 and 2006.

6. Treasurer's Report

Treasurer Keller had no formal report to provide the Board beyond that included in the Executive Director's Report and is confident in our financial position as presented.

7. 2007 Budget

Budget Chair Appel and Executive Director Leighton led a discussion of the FY 2007 Budget. The budget includes no major changes or additions to the 2006 programs except website support, and provides for a \$68,663 surplus at year end. Added challenges in 2007 as compared to 2006 include \$21,000 to cover a \$0.02 increase in postage; a \$60,000 increase in IT staff salaries for web support; and recognition that without the Bermuda Race (\$50,000) and the fact that we are in the 3rd year of the rulebook quad (\$19,000) our revenues will be lower.

Dean Brenner gave an overview of the Olympic Budget to the Board, explaining that all of the \$2,503,800 in expenses is covered by cash that is on hand, already pledged for 2007 or from USOC and our family of corporate sponsors. These expenditures, combined with another \$650,000 in off-budget direct grants from the USOC, create the \$3.1 million that will be spent in 2007 with over 85% going to athletes and athlete support. The Board also discussed the fact that ZERO monies from US SAILING Membership revenues are invested in the Olympic Sailing Program. This last point is not always remembered by our members, and in 2007 the USOC has reduced its investment in our program for the express reason that US SAILING does not invest any dollars in its Olympic Program – an action that the USOC has warned of in the past and is, for the first time, actually doing.

The US Paralympic Committee has not finalized its grants to the OSC. Once those are realized, an expense plan that balances with the revenue will be created. This will result in no impact on the bottom line of either the Olympic Department or the Association.

In addition, it was noted that the Budget does not incorporate the impact of new Regulation 8.06.E and is instead using historical data for the ISAF Delegation expenses. The new 2006 regulation significantly changed the per diem costs for travel to non-U.S. destinations even though no change was intended. The Board's Bylaws and Regulations Working Party will be submitting a proposal to revert to the 2005 language.

MOTION: It was moved, seconded and approved to accept the 2007 Budget as presented.

Budget Chair Appel excused himself from the call after the vote at 9:10 pm Eastern Time Zone.

8. President's Report

President Capron referred to his written report. Of particular interest is the on-going IT initiative started in late 2005. Earlier this month, several staff members and volunteers met by conference call to discuss the database upgrade project, the website and the state of IT at US SAILING. The new membership database will provide staff and volunteers much improved access, but the value will depend on the quality of the data. Capron said that the collection and maintenance of key data should be a priority for both staff and volunteers.

President Capron also asked the Board's opinion about his accepting invitations for international judging and umpiring – the concerted opinion of the Board was that he should accept those that he could as it furthered our position as an association on the international stage.

8. Olympic Report

Dean Brenner allowed that his presentation during the Budget discussion fulfilled his report.

9. February 17, 2006 Board Meeting in Marina del Rey

The meeting will be held at the California Yacht Club, with thanks to Bill Stump. Bill will send information to the Board about potential housing options. All are asked to share their itineraries with Bill so that the start time can be finalized and it can be determined if rides from the airport will be available.

10. **Safety At Sea Committee submissions**

At the November meetings of the Safety At Sea Committee, two prescriptions were proposed to the Board of Directors to effectively delay the impact of two ISAF Special Regulations (3.03.1.c and 3.08.2.a). Action was deferred to the January, 29, 2007, meeting of the Board of Directors, on these recommendations pending more information. Bill Stump will coordinate the compilation.

11. **Old Business**

a. The following Board Meeting Schedule was approved:

- i. January 29, 2007
- ii. February 17, 2007 (in California)
- iii. March 15-17 (Spring Meeting)
- iv. April 24, 2007
- v. May 21, 2007
- vi. June 25, 2007
- vii. July 24, 2007
- viii. August 20, 2007
- ix. September 25, 2007
- x. October 24-28, 2007 (Fall AGM)
- xi. November 20, 2007
- xii. December 18, 2007

b. Update on Council Bylaws and Committee Terms of Reference

- i. Patty Lawrence reported that the final three (3) sets of Council Bylaws (ISSA, Coaches and Instructors, and Industry) should be ready for presentation in January 2007. It was noted that there were a few grammatical and editorial opportunities in the two sets of Bylaws that were approved this evening and it was agreed that non-substantive changes should be accomplished by Lawrence and the appropriate Council.
- ii. It was announced that President Capron with Secretary Hagedorn and Patty Lawrence will work with the Division Chairs to collect Terms of Reference for all of the 53 US SAILING Committees for subsequent approval by the Board.

12. **New Business**

a. Regulation 8.07 was discussed since the 2006 suspension of this regulation expires at the end of this month. The regulation may have outgrown its usefulness, given our expected surplus at the end of FY 2006. It was decided that the regulation should be reviewed and openly discussed at the Spring Meeting with other proposed changes to the Bylaws and Regulations.

MOTION: It was moved, seconded and approved that the 2006 suspension of Regulation 8.07 be extended for the months of January and February, 2007, pending finalization of the FY 2006 year-end surplus and an open discussion at the March Spring Meeting of the necessity and value of retaining this regulation.

b. Susan Epstein reported on the activities of the Board's Bylaw/Regulation Review Working Party. To date, there are 20 probable changes to the Bylaws and at least 9 to the Regulations. The Working Party plans to have the changes ready for initial Board review in January so that they

may go to the Bylaws committee and the House of Delegates before final action by the Board during the Spring Meeting in March.

13. Executive Session

The Board went into Executive Session at 9:30 pm Eastern Time and Executive Director Leighton excused himself at that time.

14. Adjournment

A Motion to Adjourn was made, seconded and approved at 9:40 pm Eastern Time Zone.

Respectfully submitted,

Frederick H. Hagedorn
Secretary

emberID_T	RoleID	Name	Location	BeginDate	EndDate	Web Liason
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ADMINISTRATION DIVISION

CHAIR

Ruth Creighton

Development Committee

Chair

Sarah Alger
Dave Rosekrans

Yes

Marketing and Communications Committee

Chair

Sarah Alger
Ruth Creighton
Susan Daly
Fred Hagedorn
Chris Luppens
Bill Sandberg

Yes

COMPETITION DIVISION

CHAIR

Jim Walsh

Inshore Office

Offshore Office

IMS Committee

Staff

Alan Andrews Long Beach, CA
Lawrence Bulman Bethesda, MD
Alan McIlhenny Northeast Harbor, ME
Dan Nowlan Portsmouth, RI
David Pedrick Newport, RI
Peter Reichelsdorfer Sheboygan, WI
Jim Schmicker Severna Park, MD
Olin Stephens Hanover, NH
Greg Stewart San Diego, CA
Jim Taylor Marblehead, MA
Jim Teeters Portsmouth, NH

Chair

Staff

MemberID_T	RoleID	Name	Location	BeginDate	EndDate	Web Liason
PHRF Committee						
	Chair	Paul Ansfield			2007	
		William J. Baxter			2008	
	Vice Chair	Bruce Bingham			2007	
		Debora K. Scafer			2008	
		John Collins			2007	
		Alan C. McMillan			2008	
		William Kellner			2008	
		W. Trey Ritter			2008	
	Secretary	David Ross			2007	
		James Tichenor			2007	
		James Walsh			2007	
		Robert Warnecke			2007	
		Cole Price			2008	
IRC Committee						
	Chair	Bruce Bingman				
	Past Chair	William Sandberg				
		Robert Warneke				
		Barry Carroll				
		Bob Kendrick				
		Luiz Kahl				
		John Siegel				
	Staff	Tripp Estabrook				

MemberID_T	RoleID	Name	Location	BeginDate	EndDate	Web Liason
Safety at Sea Committee						
		John Bonds, Sr.				
		Gino Bottino MD				
		John Braitmayer				
		William Doelger				
		Dan Doyle				
		Bruce Eissner				
		Stan Honey				
		Gene McCarthy				
		Glenn McCarthy				
		Sheila McCurdy				
Chair		Alan McMillan				
		Peter Millard				
		Paul Miller				
		Matt Pedersen				
		Dan Van Heeckeren				
		John Winder				
Staff		Donna Leary				
Staff		Dan Nowlan				

emberID_T	RoleID	Name	Location	BeginDate	EndDate	Web Liason
<u>Championship Office</u>						
Championship Committee						Liz Walker
	Women's Championship Chair	Ms Betsy Beddow	Tulsa, OK	01-Nov-04		
	Offshore Championship Chair	Dr Bruce Bingman	Arlington, VA	01-Dec-06		
	U.S. Women's Match	Mr J Jeffrey Borland	Annapolis, MD	01-Dec-05		
	Junior Women's	Mrs Shannon W Bush	Refugio, TX	20-Oct-03		
	Independence Cup	Mr Kevin D'Aprile	Chicago, IL	01-Dec-06		
	Trophy Chairman	Mr Thomas P Fendler	Rye, NY			
	RIWKC Chair	Mrs Elizabeth Merrifield Filter	Stevensville, MD	01-Dec-05		
	Singlehanded Championship Chairman	Mr George H Griswold	Milan, MI	01-Nov-05		
	C of C Chairman	Mr Jeff H Johnson	San Diego, CA	20-Oct-03		
	Multihull Championship Chair	Mr John Kohl	Greenville, SC	01-Dec-06		
	Team Racing Championship Chairman	Mr Gavin O'Hare	Annapolis, MD	01-Nov-04		
	Chair	Ms Karen F Reisch	Mandeville, LA	20-Oct-03		
	Men's Championship Chair	Mr William B Ross	Mooresville, NC	16-Nov-04		
	Youth Sailing Championship Chair	Mr Nelson Stephenson	Southport, CT	01-Oct-05		
	Youth Multihull Champs	Mr Arthur Stevens	El Segundo, CA	01-Nov-05		
	Junior Championship Chair	Mr John Strassman	Glendale, WI	01-Nov-04		
	Match Racing Chair/ Vice Chair	Mr Stephen K Wrigley	Chesterfield, VA	20-Oct-03		
Trophy Committee						
	Chair	Tom Fendler				
International Women's Keelboat Championship						Liz Walker
	ISAF Representative	Ms Susan Arms	Vallejo, CA	01-Dec-05		
		Ms Janet C Baxter	Chicago, IL	01-Dec-06		
		Ms Carol N Cronin	Jamestown, RI	01-Dec-05		
		Ms Barbara B Farquhar	Saint Petersburg, FL	01-Dec-05		
	Chair	Mrs Elizabeth Merrifield Filter	Stevensville, MD	01-Oct-05	21-Oct-10	
	Ex-Officio (Event Chair)	Ms Virginia Garrett	Seabrook, TX	01-Dec-06		
		Ms Sandy Grosvenor	Annapolis, MD	01-Dec-05		
		Ms Jo Ann Jones	Arnold, MD	01-Dec-05		
	Past Chair	Mrs Denise R MacGillivray	Portsmouth, RI	01-Dec-05		
	Vice-Chair	Ms Trisha McElroy	Exeter, NH	01-Dec-06		
		Ms Susan Mattis Turnham	Duluth, MN	01-Dec-05		

emberID_T	RoleID	Name	Location	BeginDate	EndDate	Web Liason
U.S. Championship of Champions						
	At Large	Ms Carol C Barrow	North Chatham, MA	19-Oct-03		
	At Large	Mr Andrew Daugherty	Little Rock, AR	01-Dec-06		
	Chair	Mr Jeff H Johnson	San Diego, CA	20-Oct-03	01-Dec-08	
	At Large	Ms Jennifer E Lancaster	Newport Beach, CA	01-Dec-06		
	At Large	Ms Trisha McElroy	Exeter, NH	01-Dec-06		
	At Large	Ms Vicky Jo Neiner	Perth Amboy, NJ	22-Dec-04		
	At Large	Ms Mary M Savage	Larchmont, NY	01-Dec-05		
U.S. Match Racing Championship						
						Liz Walker
	Area [Area] Rep	Ms Susan Arms	Vallejo, CA	01-Jan-03		
	Area [Area] Rep	Mr Clifford Black	Chicago, IL	01-Nov-01		
	Past Chair	Mr Kirk S Brown	Long Beach, CA	20-Oct-03		
	Vice-Chair	Mr Bruce A Cook	Bayville, NY	20-Oct-04		
	Area [Area] Rep	Mr. Rick Hatch	Vancouver, BC CANADA	01-Dec-06		
	Area [Area] Rep	Mr Glenn Oliver	Santa Barbara, CA	01-Dec-06		
	Area [Area] Rep	Mr Christopher W Petracco	Bay Head, NJ	01-Dec-06		
	Area [Area] Rep	Mr Thomas S Rinda	St Petersburg, FL	01-May-04		
	Area [Area] Rep	Mr Gary A Shoemaker	Grosse Pointe, MI	01-Dec-06		
	Area [Area] Rep	Mr John Thorne	Honolulu, HI	01-Dec-05		
	Area [Area] Rep	Ms Deborah Willits	La Porte, TX	01-Dec-05		
	Chair	Mr Stephen K Wrigley	Chesterfield, VA	20-Oct-03	20-Oct-07	YES
U.S. Men's Sailing Championship						
	Area [Area] Rep	Mr William D Bogardus	Brick, NJ	22-Dec-04		
	Area [Area] Rep	Mr David Bolyard	Mandeville, LA	01-Nov-02		
	Area [Area] Rep	Mr Dean S Cady	Milwaukee, WI			
	Vice-Chair	Mr Robert Counihan	Brewster, NY	15-Mar-04		
	Area [Area] Rep	Mr Daniel Doyle	Kailua, HI	01-Jan-04		
	Web Liaison	Mr Peter M Durant	South Dartmouth, MA	01-May-03		YES
	Area [Area] Rep	Mr. Wes Durant				
	Area [Area] Rep	Mr Arthur J Fox	Shelter Island Hts., NY	22-Dec-04		
	Area [Area] Rep	Ms Judy Hearn	Cincinnati, OH	22-Dec-04		
	Area [Area] Rep	Mr Andrew J Kiener	Chicago, IL			
	Area [Area] Rep	Mr Thomas Roberts	Novato, CA	15-Mar-04		
	Chair	Mr William B Ross	Mooreville, NC	16-Nov-04	21-Oct-08	
	At Large	Mr Geoffrey E Smith	Wayland, MA	01-Dec-05		
	Area [Area] Rep	Mrs Karen Duay Smith	Fort Worth, TX			
	Area [Area] Rep	Ms Janice A Visser	Tumwater, WA			
	Area [Area] Rep	Mr Anthony Wetherbee	Dana Point, CA			
	At Large	Mr Ian Trotter	Chula Vista, CA	01-Dec-06		

emberID_T	RoleID	Name	Location	BeginDate	EndDate	Web Liason
U.S. Multihull Sailing Championship						
	At Large	Mr James E Diamond	Columbus, OH			
		Mr Thomas H Farquhar	Saint Petersburg, FL			
	Web Liaison	Mrs Darline Hobock	Tulsa, OK			YES
	A-Class Multihulls	Mr Gordon Isco	Gulfport, FL			
	Chair	Mr John Kohl	Greenville, SC	01-Dec-06	01-Dec-10	
	Judges Committee	Mr David L Shaffer	Toledo, OH			
		Mr Hunt E Stookey	Jamestown, RI			
	Past Chair	Mr John Williams	Jacksonville, FL	01-Dec-06		
U.S. Offshore Sailing Championship						
	Area [Area] Rep	Mr. Harry Foote	NJ	1-Nov-05		
	Chair	Dr Bruce Bingman	Arlington, VA	1-Dec-06		
	Area [Area] Rep	Mr Bruce Campbell	Bellevue, WA	20-Oct-04		
	Area [Area] Rep	Mr Robert Counihan	Brewster, NY	20-Oct-04		
	Area [Area] Rep	Mr. Dan Doyle	Honolulu, HI	1-Dec-06		
	Area [Area] Rep	Mr Peter M Durant	South Dartmouth, MA	20-Oct-03		
	Local NOC Rep	Mr Charles L Fuller	Cypress, CA			
	Area [Area] Rep	Mr Don L Glasell	Chicago, IL	20-Oct-04		
	Past Chair	Col Kenneth L Morrison	Lady Lake, FL	1-Dec-06		
	Area [Area] Rep	Mr John Siegel	San Francisco, CA	1-Nov-05		
	Area [Area] Rep	Dr Joseph E Tapert, DDS	Grosse Pointe Park, MI			
	Area [Area] Rep	Mr James H Tichenor	Houston, TX			
	Local NOC Rep	Mr Jahn Tihansky	West River, MD	1-Nov-05		
U.S. Singlehanded Championship Committee						
	Area [Area] Rep	Mr John C Bentley, Jr	South Dartmouth, MA			Liz Walker
	Past Chair	Mr Dean S Cady	Milwaukee, WI	01-Dec-05		
	Collegiate Rep	Ms Ann Campbell	Annapolis, MD			
	At Large	Mr Peter M Durant	South Dartmouth, MA			
	Area [Area] Rep	Mr Guy S Fleming	Kaneohe, HI			
	Chair	Mr George H Griswold	Milan, MI	21-Oct-05	21-Oct-09	
	Scholastic Rep	Mr Timothy P Hogan	Newport Beach, CA	01-Dec-05		
	Military Rep	Mr Robert L Howe	Bowie, MD			
	Area [Area] Rep	Mr Michael S Johnson, Jr	Bainbridge Island, WA			
	Area [Area] Rep	Ms Joanne W Kolius	La Porte, TX			
	Area [Area] Rep	Mr Gerald R Martin	Hermosa Beach, CA	01-Dec-06		
	Area [Area] Rep	Ms Dianne C. Schmidt	Babylon, NY			
	Women's Rep	Ms Vicki Sodaro	Tiburon, CA			

emberID_T	RoleID	Name	Location	BeginDate	EndDate	Web Liason
U.S. Team Racing Championship						Liz Walker
	Past Chair	Ms Elizabeth Altman	Chicago, IL	01-Nov-04		
	At Large	Mr Brit Bischoff	Durham, NC	01-Dec-05		
	At Large	Mr Senet Bischoff	New York, NY	24-Dec-03		
	Area [Area] Rep	Mr J Jeffrey Borland	Annapolis, MD	01-Dec-06		
	Area [Area] Rep	Mr Holt Condon	San Francisco, CA	22-Dec-04		
	Area [Area] Rep	Mr Sean Doyle	Greenwich, CT	01-Jan-03		
	At Large	Mr Thomas Duggan	E Sandwich, MA			
	Area [Area] Rep	Mr Joel C Hanneman	Newport, RI	01-Dec-06		
	At Large	Mr Jeff H Johnson	San Diego, CA	24-Dec-04		
	Area [Area] Rep	Mr Ramsay Key	Marblehead, MA			
	At Large	Mr Kenneth W Legler	Reading, MA			
	Web Liaison	Mr Bryan McDonald	Monte Sereno, CA	24-Dec-04		
	Chair	Mr Gavin O'Hare	Annapolis, MD	01-Nov-04	01-Dec-07	
	At Large	Mr Robert H Overton	Ft Myers, FL			
	Vice-Chair	Mr Edward Padin	New Rochelle, NY	01-Dec-06		
	Area [Area] Rep	Ms Danielle Richards	San Diego, CA	01-Dec-06		
	Area [Area] Rep	Mr Andrew M Warner	San Francisco, CA	20-Jan-04		
U.S. Women's Match Racing Championship						
		Ms Susan Arms	Vallejo, CA	22-Dec-04		
		Ms Elizabeth Finn Baylis	San Rafael, CA	01-Dec-06		
		Mr Clifford Black	Chicago, IL	21-Dec-04		
	Chair	Mr J Jeffrey Borland	Annapolis, MD	01-Dec-05		
	Past Chair	Ms Susan R Epstein	Sharon, MA	01-Nov-01	21-Oct-05	
		Ms Sandy Grosvenor	Annapolis, MD	01-Dec-06		
		Ms Jennifer E Lancaster	Newport Beach, CA	22-Dec-04		
		Ms Karen F Reisch	Mandeville, LA	01-Nov-01		
		Ms Deborah Schoenherr	Grosse Pointe Park, MI	01-Nov-01		

emberID_T	RoleID	Name	Location	BeginDate	EndDate	Web Liason
U.S. Women's Sailing Championship						
	Chair	Ms Betsy Beddow	Tulsa, OK	01-Nov-04	01-Dec-08	
	Trustee	Mrs Faye Bennet	Beach Haven, NJ	20-Nov-06		
	Area [Area] Rep	Ms Linda F Epstein	Arlington, MA			
	Area [Area] Rep	Ms Jude Gavin	Mission Hills, CA	01-Dec-05		
	Trustee	Ms Penelope S Hare	West Falmouth, MA			
	Area [Area] Rep	Ms Judy Hearn	Cincinnati, OH	22-Dec-04		
	Area [Area] Rep	Mrs Donna T Hobbs	Glastonbury, CT	01-Dec-05		
	Web Liaison	Mrs Darline Hobock	Tulsa, OK	01-Jan-06		YES
	Trustee	Mrs Helen K Ingerson	Punta Gorda, FL			
	Trustee Emerita	Ms Glenn Lattimore	Fort Worth, TX			
	Area [Area] Rep	Ms Kathy Lundeen	Sheboygan, WI	01-Dec-05		
	Area [Area] Rep	Mrs Stephanie F McMahon	Rochester, NY			
	Area [Area] Rep	Ms Janet R Miller-Schmidt	Mandeville, LA	20-Jan-04		
	Area [Area] Rep	Mrs Sarah L Pederson	Kenosha, WI	20-Jan-04		
	Area [Area] Rep	Ms Susan L Reddaway	Flowery Branch, GA			
	Trustee	Ms Karen F Reisch	Mandeville, LA			
	Area [Area] Rep	Ms Lugene K Simeona	Kaneohe, HI	23-Dec-04		
	Area [Area] Rep	Mrs Karen Duay Smith	Fort Worth, TX	23-Dec-04		
	Area [Area] Rep	Ms Vicki Sodaro	Tiburon, CA	01-Dec-06		
	Area [Area] Rep	Ms Janice A Visser	Tumwater, WA	20-Jan-04		
	Area [Area] Rep	Mrs Melissa Thompson Currier	Annapolis, MD	01-Dec-06		
U.S. Junior Sailing Championships						
	Past Chair	Mrs Faye Bennet	Beach Haven, NJ	01-Dec-99		Liz Walker
	Area [Area] Rep	Mrs Sandra Carl	Corpus Christi, TX			
	Area [Area] Rep	Mr Michael W Dawson	Lutz, FL	01-Nov-03		
	Area [Area] Rep	Mr Peter M Durant	South Dartmouth, MA			
	Area [Area] Rep	Mr Guy S Fleming	Kaneohe, HI			
	At Large	Mr Joseph Harris	Chicago, IL			
	At Large	Mr John H Lee, Jr	Dana Point, CA			
	Area [Area] Rep	Ms Candace Porter	East Troy, WI	22-Dec-04		
	Area [Area] Rep	Mr Paul W Risseuw	Ivoryton, CT	01-Jan-04		
	At Large	Shannon Bush	Refugio, TX			
	At Large	Mr Michael Segerblom	Costa Mesa, CA			
	Area [Area] Rep	Mr Chuck Sinks	San Diego, CA	20-Jan-04		
	Area [Area] Rep	Ms Vicki Sodaro	Tiburon, CA			
	At Large	Mr Nelson Stephenson	Southport, CT	01-Dec-05		
	Chair	Mr John Strassman	Glendale, WI	01-Nov-04	01-Nov-08	
	Area [Area] Rep	Mr Edwin C Theisen, Jr	Troy, MI	01-Jan-03		
	Area [Area] Rep	Ms Janice A Visser	Tumwater, WA			
	Area [Area] Rep	Mrs Anne White	Annapolis, MD	01-Jan-04		

MemberID_T	RoleID	Name	Location	BeginDate	EndDate	Web Liason
U.S. Junior Women's Sailing Championships						
	Vice-Chair	Ms Carolen Amarante	Wayne, NJ	20-Dec-04		
	Area [Area] Rep	Ms Carol C Barrow	North Chatham, MA	20-Jan-04		
	Area [Area] Rep	Ms Gail Bernstein	Lakeway, TX	20-Dec-04		
	Chair	Mrs Shannon W Bush	Refugio, TX	19-Oct-03	21-Oct-07	
	Coach	Mr Brian Doyle	Hanover, NH	20-Dec-04		
	Area [Area] Rep	Mr Frederick H Hagedorn	Chicago, IL	01-Dec-05		
	At Large	Ms Sarah Lihan	Fort Lauderdale, FL	01-Dec-06		
	Web Liaison	Mr John C Luppens	Houston, TX	20-Jan-02		Yes
	Area [Area] Rep	Mrs Diana Q Mautz	Saint Michaels, MD	20-Jan-04		
	Area [Area] Rep	Ms Vicki Sodaro	Tiburon, CA	01-Dec-05		
	At Large	Ms Jill Urban	Newport, RI			
U.S. Youth Championship Committee						
		Mr James Appel	Annapolis, MD			Liz Walker
		Ms Jerelyn Biehl	San Diego, CA			
		Mr Gary Bodie	Hampton, VA			
		Mr Daniel Bracciano	Grosse Pointe Shores, MI	01-Dec-05		
	Junior Women's	Mrs Shannon W Bush	Refugio, TX			
		Mr Cappy Capper	Wayzata, MN			
	Past Chair	Mr Chris Clement	Metairie, LA	21-Oct-05		
		Ms Susan F Daly	Newport, RI			
		Mr Brian Doyle	Hanover, NH			
	Scholastic Rep	Mr Timothy P Hogan	Newport Beach, CA	01-Dec-05		
		Mr David W Johns, II	Portsmouth, RI	01-Dec-05		
		Mr Peter Johnstone	Newport, RI	30-Oct-05		
		Ms Joanne W Kolius	La Porte, TX			
		Mr Doug Metchick	Westport, CT			
		Mr Michael Segerblom	Costa Mesa, CA			
	Chair	Mr Nelson Stephenson	Southport, CT	21-Oct-05	01-Dec-07	
	Junior Championship Chair	Mr John Strassman	Glendale, WI			
		Mr Adam L Werblow	Saint Marys City, MD			
U.S. Youth Multihull Championship						
	Youth Rep	Mrs Faye Bennet	Beach Haven, NJ	01-Nov-04		
	At Large	Mr Rich Brew	Jacksonville, FL	01-Dec-05		
	Vice-Chair	Mrs Darline Hobock	Tulsa, OK	01-Dec-00		
	At Large	Mr Gordon Isco	Gulfport, FL	01-Dec-05		
	At Large	Mr Pete Melvin	Huntington Beach, CA	01-Dec-05		
	Chair	Mr Arthur Stevens	El Segundo, CA	01-Nov-05	31-Oct-09	
	Community Sailing	Mr Caleb Tarleton	Issaquah, WA	01-Dec-05		
	Multihull Council	Mr John Williams	Jacksonville, FL	01-Dec-06		

emberID_T	RoleID	Name	Location	BeginDate	EndDate	Web Liason
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Race Administration Office

Race Administration Committee

Umpires	Kirk Brown					
Rules	David Dellenbaugh					
Judges	Sandy Grosvenor					
Appeals	David Perry					
Chair	Dick Rose					Yes
Secretary	David Shaffer					
Race Management	Robin Wallace					

Appeals Committee

	Bill Bentsen					
	Kirk Brown					
	Tom Farquhar					
	Bryan McDonald					
Chair	Dave Perry					
Secretary	Pat Sidenspinner					

Judges' Committee

	Don Becker					
	Gail Bernstein					
	Cliff Black					
Umpires	Kirk Brown					
	John Christman					
	Bruce Cook					
	Dan Davis					
Chair	Means Davis					
	Sandy Grosvenor					
	Burton Howell					
Secretary	Joe Krolak					
	Charlie MacAulay					
	Chris Petracco					
	Michael Roth					Yes
Web Liaison	Tom Sollas					
	Bill Thorpe					

Rules Committee

	Ben Altman					
	Bill Bentsen					
Chair	Dave Dellenbaugh					
	Art Engel					
	Scott Ikle					
	Rob Overton					
Secretary	Dick Rose					Yes
	Mary Savage					

MemberID_T	RoleID	Name	Location	BeginDate	EndDate	Web Liason
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Umpires Committee

Chair	Don Becker Kirk Brown Bruce Cook
Judges	Ted Everingham Sandy Grosvenor Steve Shepstone Steve Wrigley

EDUCATION DIVISION

CHAIR	Rich Jepsen
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Training Committee

Chair	Dick Allsopp Susan Arms Rich Brew Cappy Capper Ruth Creighton Peter Durant Patricia Giella Don Glasell Kimberly Hapgood Rich Jepsen Serge Jorgensen Kevin Kavanagh Hart Kelley Larry Ledgerwood Sheila McCurdy Jo Mogle Nancy Richardson Jahn Tihansky Jak Wilberscheid Holly Wolford O'Hare	Yes
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emberID_T	RoleID	Name	Location	BeginDate	EndDate	Web Liason
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OLYMPIC DIVISION

CHAIR

Dean Brenner

Olympic Sailing Committee

	Josh Adams
	Betsy Alison
	James Appel
RSX - Men	Ben Barger
	Jerelyn Biehl
	Bob Billingham
High Performance Director	Gary Bodie
Finn	Bryan Boyd
Chair	Dean Brenner
Sonar	Kieth Burhans
	Luther Carpenter
USOC AAC Rep	Carol Cronin
2.4 mR	Rick Doerr
Laser	Jack Dreyfuss
	Barbara Farquhar
Laser Radial	Christin Feldman
Tornado	Jay Glaser
470 - Women	Jen Glass
Performance Enhancement Team	Louise Gleason
	Hal Haenel
RSX - Women	Farrah Hall
	Sarah Hawkins
470 - Men	Dave Hughes
	Gary Jobson
	Serge Jorgensen
Olympic Director	Katie Kelly
Yngling	Suzy Leech
	Sam Murray
Star	Mark Reynolds
UD-18	Nick Scandone
49er	Pete Spaulding
	James Tichenor
	Skip Whyte

RECREATION DIVISION

CHAIR

No Committees have been named, nor has the Chair of the Division

MemberID_T	RoleID	Name	Location	BeginDate	EndDate	Web Liason
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Committees of the Board

Bylaws Committee

Chair

Clark Chapin
Art Engel
George Fisher

Legal Committee

Chair

Lawrence Z. Bulman Bethesda, MD
Dean S. Cady Milwaukee, WI
John R. Caldwell Fayetteville, TN
Lars Forsberg New York, NY
Gene T. McCarthy Palos Heights, IL
Joseph C. Melino San Jose, CA
Clay Mock Cleveland, OH
Katherine Stedman Raulston Grosse Pointe Woods, MI

Secretary

Yes

Review Board

Chair

Ms Carol C Barrow
Ms Gail Bernstein
Mr Vincent D M Brun
Mr Means Davis, Jr
Mr J Theodore Everingham
Mr Noel M Field, Jr
Mr Robert H Hobbs
Mr Robert H Lane
Mr David D Rosekrans