

US SAILING Board of Directors Meeting  
Saturday, January 26, 2008

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

1. The meeting was called to order by President Capron at 10:05 am Eastern Time.
2. Secretary Hagedorn called the roll and announced that a quorum was present.
3. **A MOTION** to approve the Consent Calendar was made, seconded and approved.
  - a. Minutes of the December 18, 2007 Board of Directors Meeting;
  - b. Appointment of Committee Members (see Attachment 1);
  - c. Appointment of Bruce Cook as Legal Advisor to the Nominating and Governance Committee;
  - d. Approval of the transfer of \$1,050 from the U.S. Youth Multihull Restricted Fund to the U.S. Multihull Championships Committee for the purposes of paying for coaching that US SAILING provided at that Championship Event.
4. President Capron limited his remarks to welcoming all to Miami and to thank all of the Board members present for making the effort to attend this important business/strategic-planning meeting of the Board.
5. Executive Director Leighton reported that he had had an opportunity to meet with many of the coaches of the Inter-Collegiate Sailing Association at their winter meeting and shared how enthusiastic and committed to our sport they all are. Leighton shared that our year-end results were very strong, as was our 2007 fundraising campaign [or Annual Appeal] – our goal was \$75,000 and we exceeded \$82,000 plus an anonymous pledge of \$50,000 per year for 3 years in support of youth sailing programs. The fact that 67% of all gifts were unrestricted is a positive sign of support of the association’s leadership. Leighton further noted that by all accounts, the economy in 2008 will be challenging. It was warmly reported that Roy Disney will be pre-viewing the Morning Light Film in conjunction with our semi-annual meeting in March in Newport, RI. As a closing thought in preparation for our long-term discussions scheduled for later in the day, Leighton noted that US SAILING is “certifying knowledge and expertise”, and that our people are the key to our success!
6. Treasurer’s Report – Treasurer Keller reiterated our strong results in FY 2007.
7. Susan Epstein and Dick Allsopp reported on the progress of the Meeting Survey Working Party and the survey that they are designing to take to our membership. A further report will be forthcoming at our February meeting of the Board.
8. New Business.
  - a. **A MOTION** was made, seconded and approved for the Nominating and Governance Committee to utilize the same criteria for evaluating the Board of Directors in 2008 as they did in 2007.

- b. Amy Gross-Keogh reported on the hugely successful NSPS held earlier in the month. The key to this level of success will always be managing the balance between “splash/excitement” and “substance.”
9. The Board recessed at 11:15 am Eastern Time Zone.
  10. The Board resumed its deliberations in EXECUTIVE SESSION at 5:30 pm Eastern Time Zone.
  11. The meeting was adjourned at 5:45 pm Eastern Time Zone.

Respectfully submitted,

Frederick H. Hagedorn  
Secretary

## Attachment #1

### Administrative Division

#### Budget Committee:

James Appel, Chair - B  
Bill Stump - A  
Vicki Sodaro - B  
Sarah Algar - B  
Leslie Keller - Treasurer - B  
Peter Durant - B  
Stephen Jefferies  
George Griswold  
Bobbi Warren - Staff

#### Development Committee:

Sarah Alger, chair  
Charlie Leighton  
Dave Rosekrans

#### Marketing and Communications Committee

Sarah Alger, chair  
Bill Sandburg  
Fred Hagedorn  
Susan Daly

#### Membership Committee:

Ruth Creighton, Chair

Kim Hapgood  
Steve Prime  
Leslie Keller  
Bill Sandberg  
Talbot Wilson  
Joe Costa

Mem Amy Larkin  
Director  
Division Head Dan Cooney

#### Risk Management Committee:

[Joseph C Melino](#), Chair  
[Ruth Creighton](#)  
[Hart Kelley](#)  
[Steve Prime](#)  
[Leslie T White](#)

Site Selection Committee:

Bill Ross, Chair
Katie Santos
Charlie Leighton
Harry Foote
Ed Theisen
Bob Counihan

Technology Committee:

Serge Jorgensen, Chair

Sandy Grosvenor

Tom Sollas

Chris Petracco

**Competition Division**

TROPHY COMMITTEE

Tom Findler, Chair

Match Racing Committee:

Debi Schoenherr, Chairman C

Charlie Arms C

Don Becker B

Cliff Black C

Jeff Borland C

Susan Epstein B

Brian Angel B

Liz Filter A

Debbie Capozzi A

Bruce Cook C

Race Administration Committee:

Dick Rose, Chair

David Dellenbaugh (Racing Rules)

David Perry (Appeals)

Sandy Grosvenor (Judges)

Kirk Brown (Umpires)

Robin Wallace (Race Management)

Anne Allen (Classifiers)

Dave Shaffer, Secretary (CSA)

US SAILING Appeals Committee

Dave Perry, Chairman

Bill Bentsen

Kirk Brown

Tom Farquhar

Bryan McDonald  
Steve Shepstone  
Pat Seidenspinner, Secretary

Classifier's Committee:

Anne Allan, MD, Chair  
Annette Bourbonniere  
Marc de Jong, MD  
Anthony Hughes, MD  
Paul Koch, MD  
Leslie Rassnor, MD  
Jim Thweat, PT

Judges Committee

Sandy Grosvenor Chair  
Joseph Krolak Secretary  
Donald Becker RAJ, Area J  
Gail Bernstein RAJ, Area F  
Clifford Black RAJ, Area K  
Kirk S Brown Umpire Cte Chair  
Walter G Chamberlain RAJ, Area D  
John Christman RAJ, Area G  
Daniel A Davis RAJ, Area A  
Means Davis Jr Judges Training & Testing  
Charlie S Macaulay RAJ, Area L  
Christopher W Petracco RAJ, Area C  
Michael Roth RAJ, Area H  
William P Thorpe IV RAJ, Area E  
Lawrence A White RAJ, Area B

NON VOTING: Thomas V Sollas III Web Liaison

Race Management Committee

Robin Wallace Chairman  
Carole Y. Bardes  
Thomas Duggan  
Thomas H. Farquhar  
Stephen B. Jeffries  
Jeff H. Johnson  
John C. Luppens  
Mark G. Murphy  
Patricia Seidenspinner  
John Strassman \*  
Hank Stuart  
Bill Stump  
Taran Teague Secretary \*

Area Race Officers

Chair Mark G. Murphy  
Area A Robin Wallace  
Area B William E. Kitzpatrick  
Area C Taran Teague  
Area D Carole Y. Bardes  
Area E Hank Stuart  
Area F Shannon M. Bush  
Area G William D. Gage  
Area H Guy S. Fleming  
Area J Bruce Greene  
Area K John Strassman \*  
Area L Leslie Keller

Racing Rules Committee:

David Dellenbaugh, Chair  
Dick Rose, Secretary  
Ben Altman  
Art Engel  
Scott Ikle  
Matt Knowles (new member)  
Rob Overton  
Mary Savage

Umpires Committee

Kirk Brown-Chairman  
Bruce Cook-Vice Chairman  
Don Becker  
Setve Wrigley  
Ted Everingham  
Dave Pyron  
Sandy Grosvenor-JC Chair

USPHRF Committee:

**2008 USPHRF Committee Member**

Paul Ansfield, Chairperson (9)  
Lincoln F Schoenberger (08)  
Bruce Bingman, Vice Chairperson  
(09)  
Debra K Schaefer (08)  
Bob Porter (09)  
Alan McMillan ('08)  
William Kellner (08)  
W. Trey Ritter (08)  
David Ross (09)  
James Tichenor (09)  
James Walsh (09)  
Robert Warnecke ('09)  
Cole Price (08)

**Portsmouth Numbers Committee**

<b>Name</b>	<b>&lt;&gt;</b>	<b>Role</b>	<b><a href="#">Area</a></b>
<u>Darline Hobock</u>		Chair & Web Liaison	F
<u>Wallace F Cook</u>			J
<u>Bob Curry</u>			D
<u>James E Diamond</u>	<b>B</b>		E
<u>Kevin D Kirkpatrick</u>			C
<u>Bernie P Kuse</u>			F
<u>David B Osborn</u>			J

[Carl D Reigart](#)

A

## **IMS Committee**

[Peter Reichelsdorfer](#) Chair  
Alan V Andrews **B**  
[Lawrence Z Bulman](#)  
Alan McIlhenny  
[Dan T Nowlan](#) Staff Liaison  
[David R Pedrick](#)  
[James A Schmicker](#)  
[Olin J Stephens II](#)  
[Gregory J Stewart](#)  
[James H Taylor](#)  
[James R Teeters](#)

## **ORR Committee**

<b>Name</b>	<b>&lt;&gt; Role</b>	<b><u>Area</u></b>
<a href="#">Dick Hampikian</a>	<b>C</b> Chair	J
<a href="#">Gino C Bottino MD</a>	<b>C</b>	B
<a href="#">John J Collins</a>		A
<a href="#">Richard Jerry Fipps</a>		J
<a href="#">Dan T Nowlan</a>		A
<a href="#">Shawn O'Neill</a>		K
<a href="#">Peter Reichelsdorfer</a>		K
<a href="#">David Ross</a>	<b>C</b>	C
<a href="#">James R Teeters</a>		A
<a href="#">John S Winder</a>		A

## **The Safety At Sea Committee:**

<b>Name</b>	<b>&lt;&gt; Role</b>	<b><u>Area</u></b>
<a href="#">Alan C McMillan</a>	Chair	K
<a href="#">John B Bonds Sr</a>	<b>B</b>	D
<a href="#">Gino C Bottino MD</a>	<b>C</b>	B
<a href="#">John W Braitmayer</a>		A
<a href="#">William T Doelger</a>		A
<a href="#">Daniel Doyle</a>	<b>B</b>	H
<a href="#">Bruce A Eissner</a>		A
<a href="#">Stanley K Honey</a>	<b>B</b> Area G Race Officer	G
<a href="#">Donna Leary</a>	Staff Liaison	A
<a href="#">David J Lumian</a>		J
<a href="#">Gene T McCarthy</a>	<b>C</b>	K
<a href="#">Glenn T McCarthy</a>	<b>C</b>	K
<a href="#">Sheila McCurdy</a>	Area B Race Officer	B

<a href="#">Peter D Millard</a>	<b>B</b>	Area B Race Officer	B
<a href="#">Paul H Miller</a>	<b>B</b>		C
<a href="#">Dan T Nowlan</a>		Staff Liaison	A
<a href="#">Matt Pedersen</a>	<b>C</b>		L
<a href="#">Daniel W Van Heeckeren</a>			E
<a href="#">John S Winder</a>		Area A Race Officer	A

## **Olympic Division**

### **Olympic Sailing Committee:**

#### OSC Executive Committee:

Bob Billingham  
 Serge Jorgensen  
 Gary Jobson  
 Jerelyn Biehl  
 Jim Tichenor  
 Louise Gleason  
 Josh Adams  
 Zack Leonard  
 Carol Cronin  
 Katie Kelly, Olympic Director  
 Gary Bodie, High Performance Director  
 Luther Carpenter, Olympic Coach  
 Betsy Alison, Paralympic Coach  
 Sarah Hawkins, Olympic Coordinator

#### Additional OSC Members:

Barbara Farquhar  
 Hal Haenel  
 James Appel  
 Sam Murray

## **Education Division**

### **Sportsmanship Committee:**

Dean Cady  
 Greg Fisher  
 Natalie King  
 Mimi Dyer  
 Steve Aspery  
 Clark Chapin  
 Rich Jeffries  
 George V. Fisher  
 Marlieke Eaton

### **Training Committee:**



Name	
Richard Jepsen	
Kimberly Hapgood	VC Small Boat
Sheila McCurdy	Chair, National Faculty
Dick Allsopp	VC Powerboat
Jo Mogle	VC Standards and Credentials
Charlie Arms	
Larry Ledgerwood	
Kevin T Kavanagh	
Jak R Wilberscheid	
Serge D Jorgensen	
Jahn Tihansky	
Don L Glasell	
Cappy Capper	
Holly Wolford O'Hare	
Nancy H Richardson	Tall Ships Liaison
Patricia Giella	
Peter M Durant	
Rich Brew	
Hart Kelley	

### **NON-Divisional Committees:**

#### Bylaws Committee:

Clark Chapin, Chair

Art Engel

George Fisher

#### Legal Committee

Joseph C. Melino, Chair

Larry Bulman, Vice Chair

Dean Cady

Lars Foresberg

Todd Lochner

Kay Raulston

Bernie Renfro

Invited -- subject to acceptance:

Clay Mock

Art Engel  
Tomas Petkus  
Craig Brown