

US SAILING Board of Directors Meeting
Monday, March 2, 2009

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

Observers and guests included Walt Chamberlain, Charley Cook, Carol Cronin and Cory Sertl.

- 1) The meeting was called to order by President Capron at 8:00 pm EST.
- 2) Secretary Hagedorn called the roll and announced that a quorum was present.
- 3) A **MOTION** to approve the Olympic Sailing Committee FY 2009 Budget was made, seconded and APPROVED by a vote of 9-3-0.
- 4) The Board met to learn and discuss the many implications surrounding the recent USOC Hearing Panel decision, especially in light of the fact that there may be a short window in which to appeal the decision of the Hearing Panel.

President Capron led a discussion on the scope of the impact that the USOC Hearing Panel decision will have on the sport, and the extent of the changes that would be needed in the ISAF Racing Rules of Sailing as a result. After significant discussion it was agreed that the US SAILING President and the USOC AAC Sailing Representative, Carol Cronin, should travel to Colorado Springs to meet with the USOC staff to share the steps needed to bring the ISAF rules in compliance with the Hearing Panel's decision, and the implications of having to change that many rules of the International Federation.

- 5) The meeting was adjourned at 8:45 pm EST

Respectfully submitted,

Frederick H. Hagedorn
Secretary