

US SAILING Board of Directors Meeting
Saturday, October 24, 2009
League City, Texas

Present: Dick Allsopp, President Jim Capron, Walt Chamberlain, John Craig, John Dane, Susan Epstein, Vice President Tom Hubbell, Gary Jobson, Leslie Keller, Dawn Riley, Bill Stump, Jim Ticheno 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 7:00 pm CST.
- 2) Secretary Hagedorn called the roll and announced that a quorum was present.
- 3) Election of Officers:
 - a) Nominating and Governance Chair, Janet Baxter, placed Gary Jobson in Nomination as President of the US Sailing Association. This nomination was **MADE**, Seconded and Approved by unanimous vote.

As President Capron stepped from the podium and congratulated and welcomed President Jobson to his new position, President Jobson presented a mounted and framed US SAILING Burgee, signed by all of the members of the Board of Directors, to President Capron as a token of the association's thanks for his time, dedication and efforts for all of us!

- b) President Jobson then made the following nominations for three-year terms as members of the Board of Directors:
 - i) Secretary – Fred Hagedorn
 - ii) Treasurer – Leslie Keller
 - iii) Select Director – Stan Honey

Each of these **MOTIONS** was Seconded and APPROVED as they were presented.

- c) President Jobson then nominated Tom Hubbell to serve as Vice President for a term of one year. This **MOTION** was Seconded and APPROVED.

4) Old Business

5) NEW BUSINESS

- a) President Jobson entertained a **MOTION** that was Seconded and APPROVED to name Jim Capron as a Counsellor of Honor.
 - b) Championship Committee Chair apologized for not bringing this forward at the earlier Board Meeting, and then proposed that Regulation 4.03.3 C be

changed to combine the US Men's and US Women's Championship Committees in to one Committee that would be called "The US Men's and Women's Championship Committee."

This proposal is supported by both committees.

The **MOTION** was Made, Seconded and APPROVED.

- c) President Jobson addressed the Association (a Video of this speech is available for viewing on the US SAILING Website).

Jobson thanked President Capron for all of his service over these many years as a sailor, judge and umpire, committee member and Chair, and ultimately as a member of the Board of Directors and as President!

Sailing is a lifelong pursuit, it may appear from the outside to be non-essential, but it is the icing on our cake of life. It is Fun!

US SAILING's role in the sport is to make it Safe, Easy to get into, and Fair.

After thanking the Nominating and Governance Committee for this honor and all of those who Jobson has reached out to for advice and counsel, Jobson began to outline some of his priorities for the association over the upcoming three one-year terms.

- 6) The meeting was adjourned at 7:26 pm EST.

Respectfully submitted,

Frederick H. Hagedorn
Secretary