



**2013- 2014 US Sailing Board of Directors Meeting Minutes**  
**Saturday, October 19, 2013**  
**Captiva, FL**

In attendance: Board: Josh Adams, Vice President Bruce Burton, John Craig, JJ Fetter, Executive Director Jack Gierhart, George Hinman, President Tom Hubbell, Secretary Patty Lawrence, Sheila McCurdy, Ben Richardson, Dawn Riley, Treasurer Taran Teague, Jim Walsh

Regrets: Steve Benjamin and Maureen McKinnon

1. The meeting was called to order at 5:15pm EDT and a roll call established a quorum.
2. Election of officers, Board appointed committee members, and Division Chairs.
  - A motion was made seconded and approved to elect Bruce Burton Vice President of US Sailing.
  - A motion was made seconded and approved to elect Cory Sertl and Mitch Brindley to the Nominating Committee.
  - A motion was made seconded and approved to elect Mason Christman and Andrew Campbell to the Governance Committee.
  - A motion was made seconded and approved to elect Hank Stuart Race Administration and Charlie Arms Education as Division Chairs for three year terms.
3. President Tom Hubbell addressed the meeting attendees noting that US Sailing is growing and that:
  - Our goal is to be the organization that sailors are proud to be a member of. We deliver great products and need to be our own ambassadors.
  - We create an environment and standards that continually improve sailing.
  - We are inclusive. Our constituents sail everything from kiteboards to Maxi's. Our next steps include going beyond equipment and embracing cruising sailing as we have as much to offer with considerable products and information. We celebrate everyone who enjoys boating in any equipment.

Tom thanked everyone for attending the AGM and being US Sailing ambassadors.

The meeting adjourned at 5:24 pm EDT.

Respectfully submitted,  
Patty Lawrence