Conference Call to order: 5:00pm

In attendance: Board: President Bruce Burton, George Hinman, Treas. Steve Freitas, VP Cory Sertl, Jim Walsh, Sec. Martine Zurinskas, Sally Barkow, Tarasa Davis, Rich Jepsen, Ron White, JJ Fetter, Gary Gilbert

Regrets: Malcolm Page, Jack Gierhart

Guests: 0.

1. New Business –

   1. Motion to approve the BAR20170417 CEO 2016 Compensation Package, Motion approved unanimously.

2. Motion to Adjourn, 5:10 pm
Action Request Form

Request No. 20170421   Date Submitted: _______04-21-2017_______

Submitted By: _______Ron White_____________________________________________

Subject:______CEO Executive Compensation Package for 2016 _________________

Action Requested (word this in resolution form):
Motion to accept the presented compensation package as presented in the summary documentation for BAR#20170421.

Member Impacts: Describe below the impacts (i.e. Will it be seen as a member benefit or not? Explain)
Any perceived positive effects:

Any perceived negative effects:

Will this proposal bring in new members?
☐ Yes, __________Estimated Number ☒ No ☐ Unknown

Mission Impacts: Describe below how and why this creates value.
Positive impact (be specific):

No impact (be specific):

Financial Impacts: Describe below any expected financial impacts on US Sailing. Include figures.
Positive effects

Negative effects:

Summary:
This compensation agreement is in line with the BOD approval of 10/2016 Board meeting.

I certify that this proposal has been checked. Governing Documents affected:
☐ Bylaws ☐ Committee Terms of Reference
☐ Championship Conditions ☐ Ted Stephens Act
☐ Regulations

Submitted by _________Ron White, BOD, Chair of Compensation Committee __________