





US Sailing Board of Directors Meeting Minutes  
July 24, 2017

7. Vice President's Report Cory Sertl  
Participated in the last few days of US Youth Championship in Corpus Christi, TX; Great event, good volunteer leadership by Melinda Crane; CCYC will be hosting the Youth Worlds in 2018 and preparations for events.
  8. Treasurer's Report Donna Kane  
Summary of reports; stand as presented.  
*BAR20170714 Audit Report, motion passes unanimously.*
  9. Olympic Report Jim Campbell  
Malcolm Page:  
Olympic highlights and summary of the Men's 470 results. America One board call 7/25; with highlights of the last 6 months. More complete summary will be provided in the next month; ODP efforts are moving forward and training/event schedule is very full.
  10. Old Business -
  11. New Business –  
  
BAR20170715 World Sailing Rules Submissions for 2017, motion passes unanimously.  
BAR20170716 Tracking for Race Officers, *motion passes unanimously.*  
BAR20170717 CREW - CREW Nomination, *motion passes unanimously.*  
BAR 2017070718 Appeals Submissions to WS: Appeal 65, 113, 115, *motion passes unanimously.*  
BAR20170720 WS Offshore Regulations, *motion passes unanimously.*  
BAR20170722 WS IJ Submissions, *motion passes unanimously.*  
BAR20170723 WS Submissions OSR edits, *motion passes unanimously.*  
Draft Board Schedule 2018-2019
  12. Executive Session – 8:57pm
  13. Motion to Adjourn, 9:33 pm
-









## Action Request Form

Request No. \_\_\_\_\_BAR20170719 Nominees      Date Submitted: \_\_\_\_\_7-19-  
2017 \_\_\_\_\_

Submitted By: \_\_\_\_\_Tom Hubbel – Chair of Nomination Committee and Past President \_\_\_\_\_

Subject: \_\_\_\_\_2017 Board Nominees \_\_\_\_\_

**Action Requested** (word this in resolution form):

Motion to approve the nominees for the 2017 Board as presented.

Cory Sertl, Russ Lucus and Dave Perry.

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

Any perceived positive effects: Diverse group of representatives that are willing to serve our sport.

Any perceived negative effects: None.

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: None

Negative effects: None

**Summary:**

Respectfully submitted: Nomination Committee

Committee members are: Gary Jobson (PP), Jim Walsh (Bd Member), Jim Tichenor, Jerelyn Biehl, and myself as chair.

**I certify that this proposal has been checked. Governing Documents affected:**

- |  |   |
|--|---|
| <input type="checkbox"/> Bylaws                  | <input type="checkbox"/> Committee Terms of Reference |
| <input type="checkbox"/> Championship Conditions | <input type="checkbox"/> Ted Stephens Act             |
| <input type="checkbox"/> Regulations             |   |

Submitted by \_\_\_\_\_Tom Hubble <hubbellthomas@ussailing.net

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