

US SAILING Board of Directors Meeting
February 8, 2011
Tele-conference

A Special Meeting of the Board of Directors

Present: Ed Adams, Dean Brenner, Walter Chamberlain, John Craig, Susan Epstein, Secretary Fred Hagedorn, Stan Honey, Vice President Tom Hubbell, President Gary Jobson, Treasurer Leslie Keller, Maureen McKinnon-Tucker, Dawn Riley, and non-voting Ex Officio members and House of Delegates Chair, Jim Walsh.

Guest on the call was Jeff Newberth, Topmark Advisros, LLC

- 1) The meeting was called to order by President Jobson at 5:30 pm EDT. Most of the meeting was in Executive Session while the Search Committee and its advisor, Jeff Newberth, reviewed the Executive Director Search over the previous 105 days, and then discussed in detail the 7 finalists and the recommendations of both the Search Committee and the Search Consultant.
- 2) Secretary Hagedorn called the Roll and announced that a quorum was present.
- 3) After the discussion and all members of the Board had spoken on the question at hand, the following motion was put forward:

It was **MOVED**, Seconded and APPROVED to appoint Jack Gierhart as the Executive Director and Secretary General of the United States Sailing Association, Inc.

A letter of Offer will be extended and the details will be finalized by the President in consultation with the Board of Directors over the next few days.

- 4) The meeting was adjourned at 6:45 pm EDT.

Respectfully submitted,

Frederick H. Hagedorn
Secretary