



**2013- 2014 US Sailing Board of Directors Meeting Minutes**  
**October 25, 2014**  
**Milwaukee, MI**

In attendance: Board: Josh Adams, Steve Benjamin, Vice President Bruce Burton, JJ Fetter, Executive Director Jack Gierhart, Chuck Hawley, George Hinman, President Tom Hubbell, Secretary Patty Lawrence, Sheila McCurdy, Maureen McKinnon Ben Richardson, and Treasurer Taran Teague.

Regrets: Cory Sertl, Dave Ullman

1. The meeting was called to order at 2:15pm CDT and a roll call established a quorum.
2. The board held elections for a Vice President and Division Chair.
  - 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 Shannon Bush as Championship Division Chair for a three year term.
3. President Tom Hubbell addressed the meeting attendees noting that US Sailing is growing and that we have done much good work in 2014 with the review of the Championships and revived Offshore Department mission and structure. In 2015 we will continue to improve sailing. We celebrate sailors who enjoy s boating in any equipment.

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

4. The meeting adjourned at 2:30 pm CDT.

Respectfully submitted,  
Patty Lawrence