US Sailing Board of Directors Meeting Minutes
June 27, 2016

Conference Call to order: 7:30pm

In attendance: Board: President Bruce Burton, George Hinman, Steve Benjamin, Executive Director Jack Gierhart, Treas. Steve Freitas, Managing Olympic Director Josh Adams, Ben Richardson, VP Cory Sertl, Jim Walsh, Ron White, Sec. Martine Zurinskas, Rich Jepsen, George Hinman, Sally Barkow, Steve Benjamin, JJ Fetter, Gary Gilbert

Regrets: Sheila McCurdy

Guests: 10 guests on the call.

1. Announcements

2. Consent Calendar: Motion to approve, unanimously approved.
   May 23, 2016 Minutes
   Read into minutes – BAR 06072016 VISA Application, approved 6/09/2016

3. President’s Report
   Bruce Burton
   Summary of the report as provided in pre-read
   NAYRU summary; National Sailing Hall of Fame update – MoU update for annual meeting given and summary provided – communications to continue to strengthen; US Offshore SaS update – hold till Later for content;
   Gowrie Group Annual Review – renewal year and supporting the others; World Sailing summary saved for later report; Houston July 27th meeting next month; 2020 Tokyo update and survey of athletes.

4. Vice Presidents Report & World Sailing Update
   Cory Sertl
   Verbal Report: World Sailing update: 2020 Agenda IOC – Potential changes as a result of the RIO summary to be given in Jan. 2017. US taking a lead on hosting the Breakfast of the America’s – meet all of the delegates that are voting. Prepping for the November World Sailing meeting. Youth Development Director – pleased with candidate and looking to high level integration. Kick off at the Youth Champs

5. Executive Director’s Report
   Jack Gierhart
   Summary of Association report - Financials are on track; membership going in correct direction; Offshore certs being given

6. Treasurer’s Report
   Steve Freitas
   Reviewed the financials overview; BOD Statements

7. Olympic Report
   Josh Adams
   Highlight of the June Olympic Report – Training in June in Rio – very successful training. Coach boats are an issue b/c of gas and mechanics. Fundraising progress - $500k anonymous Donor – getting closer on the America’s One matching grant. Safety and Medical Issues for Rio covered. ODP Mid-Year Report also given as part of the pre-read any follow up can be given

Schedule & Call in details: http://www.ussailing.org/about-us/board-of-directors/schedule-agenda
Meeting Minutes: http://www.ussailing.org/about-us/board-of-directors/meeting-minutes/
8. Staff Connection and Division Discussion  
   Chair/Board Liaisons/Staff Director  
   Education Report: Charlie Arms/Stu Gilfillen  
   Summary of the Pre-Read report. Stu and Rich highlighted areas.

   Offshore Report: Nathan Titcomb/ George Hinman / Steve Benjamin  
   Busy with Certs and working with the organizers to better offer a better product that works for everyone.

9. Old Business - None

11. New Business
   - BAR#20160624 – Motion to accept the proposed US Prescriptions to The Racing Rules of Sailing for 2017-2020.  
     Presented by Dick Rose, Secretary of the Rules Committee. Motion approved 13 in favor, 0 opposed.
   - BAR# 201606021 World Sailing Nominations #1 – Gary Jobson VP - Motion approved 12 in favor, 0 opposed.
   - BAR # 20160622 World Sailing Nominations #2 – Names as listed on BAR - Motion approved 11 in favor, 1 Abstain, 0 opposed.
   - BAR # 20160625 SaS Trademark Abandonment – Motion approved. Motion approved 12 in favor, 0 opposed.

12. Executive Session – session held till 9:32pm

13. Motion to Adjourn, 9:54 pm

Next meeting July 27