



US Sailing Board of Directors Meeting Minutes
Feb.15, 2017

Conference Call to order: 3:30pm In Person Meeting at Austin, TX

In attendance: Board: President Bruce Burton, George Hinman, Executive Director Jack Gierhart, Treas. Steve Freitas, VP Cory Sertl, Jim Walsh, Sec. Martine Zurinskas, Clerc Cooper, Tarasa Davis, Gary Gilbert, Rich Jepsen, Ron White, JJ Fetter
Regrets: Sally Barkow
Guests: 32 guests in the room.

1. Announcements
 2. Call to Order & Roll Call
 3. Consent Calendar
 - a. Minutes 1-23-2017 Conference Call, motion to approve.
 - b. BAR#20170126 Community Sailing Committee Terms of Reference, approved e-vote.
 - c. BAR#20170213 Committee members – updated list in Dropbox
 4. Olympic Report Malcolm Page

Overview of the pathway of US Olympic Sailing; discuss the World Sailing event in Miami, Olympic support team and coaches in RI; Having the trajectory for youth sailors into World Sailing and Olympic Sailing events critical for the success of the US.
 5. Secretary Report Martine Zurinskas

* Working on liaison assignments for the new Customer Connect outline.
* May meeting for Strategic planning session – look at 4 year plan; week of April 25th in RI
* Reminder that the calls are open to all members and committee members. Full schedule is posted here: <http://www.ussailing.org/about-us/board-of-directors/schedule-agenda/>.
 5. New Business
BAR#02122017 Update Bylaws to reflect USOC Diversity and Inclusion Policies, approved.
BAR# 20170213 ED Compensation proposal was approved.
BAR#20170213 OSC Committee Members was approved.
 12. Motion to Adjourn, 5:30pm CST
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