

**2007 ANNUAL MEETING OF THE
MEMBERS OF THE CORPORATION
US SAILING FOUNDATION**

Sunday, October 28, 2007
Embassy Suites Hotel, Phoenix, Arizona.

MINUTES

1. CALL TO ORDER. The meeting was called to order.
2. MINUTES. A motion was made, seconded, and approved to accept the minutes of the November 2006 meeting of the Corporation.
3. REPORT OF THE NOMINATING COMMITTEE - 2008 USSF Trustees
The following slate of Trustees was proposed to the Members of the Corporation:

Sarah Alger
Faye Bennet
Shannon Bush
Jim Capron
Ruth Creighton
Bob Hobbs
Hortensia Sampedro Hacker
Fred Hagedorn
Charlie Leighton
Chris Luppens
Bill Martin
Dave Rosekrans
Ding Schoonmaker
John Siegel
Harry Walker

4. ELECTION OF 2008 TRUSTEES. A motion was made, seconded, and approved to accept the slate of trustees for 2008.
5. ADJOURNMENT. The meeting was adjourned.