



## US SAILING Annual General Meeting

October 23, 2004, 2:30 p.m.

Benson Hotel, Portland, OR

### Minutes

The 2004 Annual General Meeting of the United States Sailing Association was held at the Benson Hotel, Portland, Oregon. President Janet Baxter presided.

1 Roll Call. A quorum of voting members was present in person or represented by proxy at the meeting.

2 Election. Nominating Committee Chair James Muldoon announced the Committee's slate as follows:

President	Janet Baxter
Vice President	Paul Callahan
	Jim Capron
	Joni Palmer
	Bill Munster
	Tom Hubbell
	Don Durant
Secretary	Dick Hanneman
Treasurer	Leslie Keller
At Large Members	John Amos
	Means Davis
	Adam Werblow
	Joey Harris
	Betty Sue Sherman
Athletic Reps	Dean Brenner
	Mark Hermann
	Mark Reynolds
Women's Rep	Susan Epstein
Youth Rep	James Appel
CSA Area Reps	Area A, Peter Durant
	Area C, Faye Bennet
	Area K, Terrence Bishoff
	Area E, Jack Rudy
	Area G, Joe Melino

3 A motion was made, seconded and carried to elect the slate of Officers and Directors as nominated.

4 A motion to adjourn was made, seconded and carried. The meeting adjourned at p.m.

Respectfully Submitted,

Dick Hanneman, Secretary

