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