



Conference Call to order: 7:30pm EST

In attendance: Board: President Bruce Burton, VP Cory Sertl, Sec. Martine Zurinskas, Tarasa Davis, Dave Perry, Jim Walsh, Russ Lucas, Treas. Steve Freitas, Clerc Cooper, Rich Jepsen, Ron White, Malcolm Page

Guests: 14 guests on call

1. Announcements
2. Consent Calendar: *Vote #1 Motion to approve, unanimously approved.*
January 31st Minutes
3. President's Report Bruce Burton
Full summary of the report: <http://www.ussailing.org/about-us/board-of-directors/board-of-directors/presidents-reports/>
 - Sailing Leadership Forum – summary by Bruce, detailing his key takeaways.
 - Past Presidents Luncheon – summary of input from these leaders.
 - Olympic Sailing Committee – Revenue generating time.
 - Over the bow: CMO hire, Olympic Budget, Rolex Awards. West Coast Tour, Work on Committee Chair transitions.
4. Chief Executive Officer Report Bruce Burton for Jack
Full Association Report at this link: <http://www.ussailing.org/about-us/board-of-directors/association-reports>
Summary of the meeting in St. Pete, thank you to the staff and team that helped make this event such a success. Much of February spent working on the Olympic budget implementing the same financial review that the Association budget went over. Look ahead to 2018 – optimize our organization, strengthen communications, build on our progress of customer services, improve inefficiencies, dial in our core programs and services, revitalize our membership activities. 2018 will also focus on Volunteer Connect where we have great opportunities. SafeSport – covered list finalized.
5. World Sailing Update Cory Sertl / Gary Jobson
Cory: Annual Meeting in Sarasota Oct. 27-Nov. 2 will be the highlight of 4th Quarter for World Sailing Activity. Very busy preparing for YOUTH WORLDS in Corpus Christi in July. FULL prep mode. Event committee with World Sailing busy with Youth Worlds bids reviews. Mid Year meeting in May will be a busy time for WS. Update on 2024 Events at next Board meeting.
Gary: Highlighted the strength of the US delegation and detailed out the WS for 5 Olympic event review. Detailed summary of the high level work of the WS Board and plans for 2018.
6. Treasurer's Report Steve Freitas/ Donna Kane
Olympic Budget still being reviewed. Association reports delayed because of Audit. Look for complete reports at March meeting.
7. Secretary's Report Martine Zurinskas
8. Olympic Report Malcolm Page/ Jim Campbell
Update from Malcolm on the progress with the team, training objectives and the evaluation of the athletes. World Sailing Miami review is going to happen in the next 2 months. Update on our Youth Athletes progress towards qualifying for the Youth Worlds and also ODP clinics gearing up around the country.
9. Old Business -

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/>



**US Sailing Board of Directors Meeting Minutes
February 26, 2018
Conference Call**

BAR20180130 Board Action Request – Safe Sport Covered Individuals Final - unanimously approved.

11. New Business –
BAR20180222 Team Oracle & Team Japan Base equipment - unanimously approved. Noted by the board to review contract by legal to address liability & protect US Sailing, specifically the titling of assets.
 12. Executive Session – none
 13. Motion to Adjourn, 9:05 pm
-