



**Conference Call to order: 7:30pm EST**

In attendance: Board: President Bruce Burton, VP Cory Sertl, , Treas. Steve Freitas Sec. Martine Zurinskas, Tarasa Davis, Dave Perry, Jim Walsh, Russ Lucas, Clerc Cooper, Jack Gierhart CEO, Sally Barkow, Ron White, Richard Jepsen

Guests: 14 guests on call

1. Announcements
2. Consent Calendar: *Vote #1 Motion to approve, unanimously approved.*  
March 26<sup>th</sup> Minutes  
BAR20180415 Hobie 16 Worlds November 2019 Captiva Island  
BAR20180418 Sailor Athlete Hearing Panel Requirements
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/>  
Charleston Race Week success – BUZZ Bar, Hospitality of Charleston, Pro-AM Race on Saturday night, Sailing World Cup still working hard to make that work, Weekly conference call
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>  
Revised Report and dashboard –1Q2018, Association Report Large Quarterly report, Each department did a in depth report for the quarterly report. Update on the compensation study contracted last fall and close to completion with Board sharing in next months. IT – Projects internally and external supporting customers in the field.  
  
Strategic Plan discussion – reviewing where we are going and summarizes work product to date. Reviewed the Strategic Planning Filter giving examples of a few and this document will be shared with the board. Their will also be a Document for Concepts or Ideas to be shared.
5. World Sailing / Vice President Update Cory Sertl  
CISA Advanced Racing Clinic summary, 40<sup>th</sup> Anniversary of CISA, Great opportunity to meet with IOC representative. ODP alignment of Youth Program in Newport discussion next month.  
World Sailing – 11<sup>th</sup> Hour World Sailing Alignment at Youth World's in TX. Great publicity for US in gaining support and for this sustainability.  
Mid- Year meeting of WS meeting in London in May – US Delegation is in full swing with lots of objectives for the meeting. Full download during the May meeting.
6. Treasurer's Report Steve Frietas/ Donna Kane  
Treasurer review the Dashboard monthly report.
7. Secretary's Report Martine Zurinskas  
Finalized October meeting October 12<sup>th</sup> followed by Leadership Summit for West Coast leadership on Saturday October 13<sup>th</sup>.
8. Olympic Report Malcolm Page/ Jim Campbell  
Strong results with Fundraisers. Team effort and collaborations to achieve the goal towards the finish line. Jim also gave a brief update on the Team effort.
9. Old Business -
10. New 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  
April 23, 2018  
Conference Call

BAR20180410 Compensation Committee Members *Vote #2 Motion to approve, unanimously approved.*

12. Executive Session – none
  13. Motion to Adjourn, 9:18pm
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