



Conference Call to order: 7:30pm EST

In attendance: Board: President Bruce Burton, VP Cory Sertl, Sec. Martine Zurinskas, Tarasa Davis, Russ Lucas, Clerc Cooper, Jack Gierhart CEO, Richard Jepsen, Ron White, Gary Gilbert

Guests: 10 guests on call

1. Announcements
2. Consent Calendar: *Vote #1 Motion to approve, unanimously approved.*
May 21 Minutes
3. President's Report Bruce Burton
Full summary of the report: <https://www.ussailing.org/about/our-people/board-of-directors/presidents-report/> US Sailing Foundation -soliciting names for Trustee positions. World Cup Miami – complete review of the event overview. OSC Committee – Commitment levels are high at \$1.9M. Positive for 2018. Busy months ahead with events and new CMO starting.
4. Chief Executive Officer Report Jack Gierhart
Full Association Report at this link: <https://www.ussailing.org/about/our-people/board-of-directors/association-reports/>
Full report online, summary – Financial performance on track with support from organizational structure. CMO – Peter Glass will start in July looking forward to his expertise coming to our organization. USOC continues to focus on Congressional Hearings and SafeSport Issues – Lee Parks has taken this leadership role to help us navigate the requirements. IT Department has been busy reviewing the CRM/Database programs expect recommendations soon. On-site Event App being tested at several events.
5. World Sailing / Vice President Update Cory Sertl
Delegations and committees working hard to compile submissions due August 1st. Expect those in time for next board meeting. Youth Worlds in Corpus – team on the ground is working hard to finalize event details. Youth Worlds 2019 will be in Poland.
6. Treasurer's Report Donna Kane
Financial Report – Donna presented – Dashboard with fully supporting documents.
Report in Pre-Read the final 990 as submitted by Donna Kane on 6/6/18, no questions from the board.
7. Secretary's Report Martine Zurinskas
Review the schedule for 2018
San Francisco Fall Annual Meeting – October 11 Board meeting all day / October 12 Regional Summit (more details coming).
8. Olympic Report Bruce/ Jack
World Cup event– good team effort on the review. Athletes busy preparing for Aarhus with various campaign goals. Aarhus Campaign – Great progress on the One Design Class Challenge. San Francisco progress is going well. Malcolm will be 100% entrenched to support the effort.
9. Old Business - None.
10. New Business –
Awards summary provided by Katie Ouellette, questions or concerns to be directed to her.
Nominating Committee – *Vote #2 Motion to approve, unanimously approved.*



**US Sailing Board of Directors Meeting Minutes
June 25, 2018
Conference Call**

Rich Jepsen – re-nominated for 2nd 3 year term.
Ron White, re-nominated and accepted a second 3 year term.
Charlie Arms, re-nominated and accepted a 3 year term.
Jeff Johnson, nominated and accepted a 2 yr term (completing the unexpired term of Cory)
Cory Sertl – nominated for President and accepts.

12. Executive Session – yes presentation.
 13. Motion to Adjourn, 9:25 pm
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