



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

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

Guests: 10 guests on call

1. Announcements
2. Consent Calendar: *Vote #1 Motion to approve, unanimously approved.*  
June 25 minutes Approval
3. President's Report Bruce Burton  
Full summary of the report: <https://www.ussailing.org/about/our-people/board-of-directors/presidents-report/>. Highlights of the report include: US Sailing Foundation update looking for directors and trustees for the Foundation; World Cup Miami update; CMO Peter Glass started and met with President, challenges with commercial sponsorship; Olympic Sailing Committee – Fundraising for Aarhus goals and success of One Design challenge thank you to Russ for leading the way with the E-scow class; NGB Board Chairman Summit – reviewed best Practices learned from other NGB.
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 on line, summary – Detailed Quarterly Association Report – 27 pages in-depth with each department giving a summary of progress made and 2Q updates.
5. World Sailing / Vice President Update Cory Sertl  
World Sailing Cup Miami summary in the CEO report; World Sailing Annual Conference Sarasota, FL October 27-November 2; Youth Worlds Corpus Christi very successful, congratulations to USA for winning the Nations Cup.
6. Treasurer's Report Donna Kane  
Financial Report – Donna presented – Dashboard with fully supporting documents.
7. Secretary's Report Martine Zurinkas  
San Francisco Board Meeting October 11<sup>th</sup> ; West Coast Summit October 12<sup>th</sup>  
Board Schedule for the balance of 2018 confirmed – December 3<sup>rd</sup> Conference Call and December 17<sup>th</sup> Budget Approval
8. Olympic Report Bruce/ Jack  
Summary included in the CEO Report – very successful Youth Worlds Team winning the Nations Cup.
9. Old Business -  
Strategic Plan Draft was included as a pre-read; comments provided.
10. New Business –  
World Sailing Submissions – *Vote #2 Motion to approve, unanimously approved.*  
BAR20180710 – WS Submission of Appeal 117  
BAR20180716 – WS Rules Submission  
BAR20180720 – WS Endorsements for Intl Officers
12. Executive Session –



BAR20180720 –Compensation - *Vote #2 Motion to approve, unanimously approved.*

13. Motion to Adjourn, 9:25 pm
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