



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, Sally Barkow, Dave Perry

Guests: 10 guests on call

1. Announcements
2. Consent Calendar: *Vote #1 Motion to approve, unanimously approved.*
July 25th Minutes
BAR20182218 Membership Revocation– e-vote approved.
BAR20180827 B World Sailing Nominations for Sailor of the Year – e-vote approved.
BAR20180828 STAR Class Youth World Championships 2019 – e-vote approved.
3. President’s Report Bruce Burton
Full summary of the report: <https://www.ussailing.org/about/our-people/board-of-directors/presidents-report/>. Report stands as submitted; special shout out to the Chicago YC for their performance at the Etchells event last week – excellent event for everyone involved. Next few weeks will continue the transition to Cory it has been a busy fall already
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/>
Report stands as submitted; review of the work product this month giving updates on the process launch of the budget and 2019 objective planning; key note was the Safety at Sea Committee approved a online one day class, very positive progress with this committee.
5. World Sailing / Vice President Update Cory Sertl
World Sailing update – working with the Board of WS to review the concerns brought forward; Scheduling matrix for World event being supported to review at a higher level.
6. Treasurer’s Report Donna Kane
Financial Report – Donna presented – Dashboard with fully supporting documents. Successfully managing cash flow and reviewing weekly; dashboard is a great summary tool to show accurate summary.
7. Secretary’s Report Martine Zurinskas
October 11 Board meeting plans coming together – the Board will be getting more details on the event and schedule.
October 12 West Coast Summit – Review the plan with the staff today, finer details coming together. More coming.
8. Olympic Report Malcolm/Greg/Bruce
High Performance Plan presented to OSC on Sept. 18th. Paralympic not being including in 2024 – very disappointing on the eve of Para World Championships in Sheboygan. Review MainSail video to be sent great highlight on Olympic Sailing. Youth Worlds 5 athletes are going to South America – we wish them well. Look for updates on line.
Mainsail Video: <https://qi.mediasilo.com/#qi/5b97bc95e4b0ef240169b3d5/90921a0b-43b9-43c7-a896-6eb0f45a1662>
9. Old Business -
Volunteer Connect – Proposed Outline of program and timeline & Board Assignments
Program highlight and homework for October meeting – board members need to be familiar with their roles and understanding of the goals and outcome. Assignments will be made on October 11 and in-depth review of contacts.
10. New Business –

Schedule: <https://www.ussailing.org/about/our-people/board-of-directors/board-meeting-schedule/>

Meeting Minutes: <https://www.ussailing.org/about/our-people/board-of-directors/meeting-minutes/>



US Sailing Board of Directors Meeting Minutes
September 17, 2018
Conference Call

BAR20180910 IT Software to replace SailorBase Vote #2 - *Motion to approve, unanimously approved.*
Herreshoff Nominations – due by December 1st – to Martine
President’s Award – due by December 1st – to Bruce
BAR20180807 Bylaw Change 15.03 Vote #3 – *Motion to approve, unanimously approved..*

11. Executive Session – Yes.
 12. Motion to Adjourn 9:44 pm
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