



**US Sailing Board of Directors ANNUAL Meeting Minutes**  
**October 11, 2018**

**Call to Order 3:45 pm PST**

In attendance: Board: President Bruce Burton, CEO Jack Gierhart, Treas. Steve Freitas, Managing Olympic Director Malcolm Page, VP Cory Sertl, Jim Walsh, Ron White, Sec. Martine Zurinskas, Rich Jepsen, Dave Perry, Tarasa Davis, Russ Lucas, John Schoendorf, John Sangmeister, Jeff Johnson, Charlie Arms, John Pearce, Katie Ouellette, Patrick Meade, Peter Glass, Mike Waters

Regrets: Sally Barkow, Gary Gilbert, Clerc Cooper

1. Announcements, Roll Call Welcome to the Annual Meeting.
  2. Consent Calendar: *Motion #1 to approve, unanimously approved.*  
Minutes from October 2017 Annual Meeting
  3. Election of the New Board Members  
Introduction of the Nomination Committee Slate:  
Rich Jepsen, 2<sup>nd</sup> 3 year term  
Ron White, 2<sup>nd</sup> 3 year term  
Charlie Arms, 3 year term  
Jeff Johnson, 2 year term (completing the unexpired term of Cory Sertl)  
Cory Sertl, President
  4. Election Process:  
Nominations from the floor, none.  
Election results from online election.  
*Motion #2 to approve, unanimously approved the slate as presented.*  
Recognized our retiring board members:  
Jim Walsh, Steve Freitas, Gary Gilbert  
Recognize our past president:  
Bruce Burton
  5. Motion to Adjourn, 3:50 pm
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