



**US Sailing Board of Directors Meeting Minutes  
October 19, 2017**

**Conference Call to order: 3:15 pm**

In attendance: Board: President Bruce Burton, Executive Director Jack Gierhart, Treas. Steve Freitas, ,VP Cory Sertl, Jim Walsh, Ron White, Sec. Martine Zurinkas, Dave Perry, Russ Lucas, Rich Jepsen, Gary Gilbert, Malcolm Page, Clerc Cooper, Tarasa Davis

Regrets: Sally Barkow,, attended by conference call

1. Announcements
  2. Elect the Vice President of US Sailing  
*Bruce Burton makes Motion #1 to elect Cory Sertl as Vice President of US Sailing, unanimously approved.*
  3. Secretary Report  
Call in schedule and review of schedule for 2018  
Committee Chairs review and process review of approving the chairs and members  
Herreshoff Award nominations are due to Martine by November 15<sup>th</sup>, via email.  
President Awards nominations due to Bruce Burton
  4. New Business  
Report – National Safe Boating Advisory Council report – Rich  
Board member Rich Jepsen provided an updated on his participation and review of the highlights 98<sup>th</sup> Safe Boating Council, Arlington, Virginia October 10-12, 2017. Stands as submitted.  
BAR 20171019 Committee Chair Approval as presented; *Motion #2 unanimously approved.*  
BAR 20171019 B Committee Member approval as presented; *Motion #3 unanimously approved*  
BAR 20171019 C USSF Member approval as presented, *Motion #4 unanimously approved*
  8. Motion to Adjourn, 4:15 pm
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