



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

In attendance: Board: CEO Jack Gierhart President Cory Sertl, Treas., John Schoendorf, Sec. Martine Zurinskas, VP Rich Jepsen, Tarasa Davis, John Sangmeister, Charlie Arms, Ron White, Bruce Burton, Dave Perry, Tony Rey, Clerc Cooper, Sally Barkow, Russ Lucas Excused: Malcolm Page

Guests: 36 call including 8 staff.

1. Announcements and Presidents Report President, Cory Sertl  
Presidents Report: Stand as submitted, can be found online at <https://www.ussailing.org/about/our-people/board-of-directors/presidents-report/>. Continued leadership meetings with staff and board, World Sailing mid-year meeting in London and other updates as submitted in report.
2. Consent Calendar: *Vote #1 Motion to approve, unanimously approved.*  
Approve the minutes from the in person March 28, 2019 Meeting V2  
BAR20190418 12M World Championships  
BAR20190422 Governance Committee Chair
3. Monthly Association Report CEO Jack Gierhart  
Full Association Report at this link: <https://www.ussailing.org/about/our-people/board-of-directors/association-reports/>  
Report stands as submitted; Dash board shared, key strategies as supporting the Strategic Plan reviewed. Key 2019 Project Updates, 2019 Objective dashboard shared, Skill Up, Digital Membership Card, Spring Appeal, SAIL with US campaign release schedule, balance of report can be found at link above.
4. Treasurer's Report John Schoendorf/Donna Kane  
Financial Report April financials – Dashboard is included in the Association report. Donna and John reports stand as submitted. Audit update with several open items but progress is being made. Once Audit Committee has reviewed the report it will be shared with the board.
5. Division Report: Offshore Update Ron White/Nathan Titcomb  
Busy time of the year processing certificates for boats, RFP update for ratings, update on several of the larger events in US.
6. Division Report: Race Management Randy Draftz/Matt Hill  
Update from the Race Management field, working on various projects including consistency with different certification levels across areas and communication with volunteer based focused on Competitive support areas.
7. World Sailing Update Cory Sertl/Jack Gierhart  
Delegation preparation for mid-year WS meeting in London, Last minute preparations with report reviews; good dialog with Miami World Cup negotiation, still working on. Full report to follow mid-year meeting.
8. Vice President Report Rich Jepsen  
As submitted, Diversity & Inclusion Committee interim chair update, Travel to Colorado Springs to represent US Sailing at USOC 'best practices' conference, BVI's making a strong comeback but long way to go – go sailing in the BVIs.
9. Secretary Report Martine Zurinskas  
Review of Volunteer Connect update, next call in information
10. Old Business – nothing

















