



Minutes

April Board Call

📅 Mon April 20th, 2020

🕒 7:30pm - 9:30pm EDT

👤 In Attendance

Charlie Arms, Henry Brauer, Bruce Burton, Clerc Cooper, Jack Gierhart, Rich Jepsen, Russ Lucas, Dave Perry, Briana Provancha, Tony Rey, Bill Ruh, John Sangmeister, John Schoendorf, Cory Sertl, Martine Zurinskas

I. **Call to Order and Roll Call**

Guest: 37 including staff

II. **Announcements - President's Report**

Cory Sertl shared updates on progress to update our strategic priorities with the support of the USOPC helping to facilitate. She also thanked the staff and volunteers who have worked on shifting our programs and have adapted creatively in this current situation to continue to serve our members. She highlighted the conversations that have been shared during the twice-weekly USOPC calls. Additionally, she shared her sentiments towards event organizers and college sailors whose season or events have been canceled and are looking towards planning ahead in this uncharted territory we all face. But, she reminded us that as sailors we are adaptable and should be optimistic about the future.

III. **Consent Calendar**

Vote #1: Motion to Approve consent calendar unanimously approved

- a. **Minutes from April 1st Conference Call**
- b. **Minutes from April 8th Conference Call**
- c. **Minutes from March 27-28 Virtual Meeting**

IV. **Treasurer's Report**

The dashboard included in the Financial report. John Schoendorf warned that in the current climate, we need to continue to monitor our financials closely.

V. **CEO and Association Report**

Full Association Report at this link: <https://www.ussailing.org/about/our-people/board-of-directors/association-reports/>

Q1 Report stands as submitted. Jack Gierhart and the directors gave an overview and update on shifting program delivery, member engagement and content and supporting our US Sailing team athletes. The presentation highlighted new updates that are being made to the Starboard Portal for digital sales, the reengagement of key stakeholder groups such as One-Design and Portsmouth Yardstick, and the focus to stay connected with donors and supporters. Additionally, for the Olympic department, this has been an opportunity to reset and pivot their focus toward domestic training and aligning with ODP and strategic planning for the future.

VI. **World Sailing Update**

Gary Jobson gave an update on the financial situation of World Sailing as well as shared how they are addressing the constraints. He discussed they are continuing to look into the likelihood of the general meeting in the fall. The constitution committee is advising on voting options for the election.

VII. **Secretary Report**

Martine Zurinkas reminded the Board to sign up for the Donor Call-A-Thon and the importance of making these calls.

a. **Upcoming Board Meetings - May 11th 7:30pm EST**

VIII. **Old Business**

IX. **New Business**

X. **Executive Session**

XI. **Adjourn**

Motion to Adjourn at 9:40 pm.