



Minutes

US Sailing Board ONLY Conference Call - Olympic & Foundation Update

📅 Mon April 12th, 2021

🕒 7:30pm - 9:30pm EDT

📍 <https://us02web.zoom.us/j/87092750304?pwd=bDRPaWQybWhxdm9GQ0JlaXIweS9DZz09>

👤 In Attendance

I. Call to Order and Roll Call

All board member in attendance

II. Announcements

III. Olympic Update

Executive Director Paul Cayard gave an update on the developments with Project Pinnacle. Meredith Brody gave the operational update specifically related to Tokyo Olympics scheduled for July 2021.

IV. Foundation Update

Bill Ruh, Foundation Chairman and Jill Nosach, CDO gave an update on the funding updates and developments with fundraising specifically related to the Olympic program.

V. Executive Session

Decision: BAR20210412 - Motion to accept the recommendation of the Compensation Committee for CEO hire. *Unanimous Approval.*

VI. Adjourn