

**IOD WCA Call
3-10-16**

Present: Peter Rugg, Kin Yellott, Charlie Van Voorhis, Lars Johanson (for Lars Berntsson, Jennifer Miller)

In Attendance: Paul Zupan, Roy Weedon

Allow for designated alternates voting rights? Requires amendment to Constitution.

Minutes from last call Feb. 11th approved unanimously.

2016 Worlds: Zupan- we are collecting the qualifying results for the fleets.

Working on housing

Social events-two on the YC grounds, two off. They will be able to get the YC for the awards ceremony

Race days- NOR says PRO will decide when to close the qualifier and begin the Finals based on the weather. Executive wants as much subjectivity as possible to be taken out. NOR should specify what the day is the change from qualifiers to championships. Probably unnecessary to have a layday.

Haven't seen anything yet on Addendum Q from World Sailing. Paul will find out where they are on that review process.

Treasurer's Report: Yellott- Nothing to report

Secretary Report: Miller-Organizing qualifier results. Will follow up with those we haven't heard from. Will look for qualifying results from 2012 and '13.

Committee Reports:

Communications-Nicole not present

Technical-Van Voorhis Nothing to report

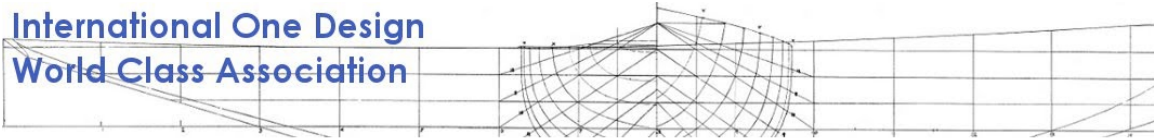
IOD Class Hall of Fame: Criteria for Selection—

1. Active in our class (including special events), and 2. Has made a significant contribution in sailing such as raced in the Olympics, America's Cup or Trials, Volvo Ocean Race, Vendee Globe, and/or won another Class Nationals, Continentals or Worlds.

Herb Motley as chair, John Henry, Gil Manuel, Bob Duffy, initial members of the Selection Committee. There will be a nominating form on the website with a bio which can be edited by the selection committee and approved. The website will then scroll those in the Hall of Fame. The cost of the system will be \$500. We approved unanimously.

World Sailing Membership: – Draft NOR for 2017 Championship

A two part Championship, 1st part will be at 12 venues (fleet qualifiers), 2nd part will be at NEH. To meet the ISAF rule of 20 entry minimum in a "Worlds" we qualify, since there are 90 boats that participate in part 1 (each fleet combined!).



Charlie will check with Nicholas Schoeder about the qualification of boats that have one skipper in July and another in August (for example) and are qualifying separately, resulting in more 'boats' qualifying than there are in the fleet.

Refusal of SFIOD Fleet to comply with Class Constitution:

Charlie proposes a motion that: **the SF fleet is no longer in good standing because of the refusal to comply with two class executive decisions.** Seconded by Kin. This will result in our sending them a letter saying such. They voted to accept the Class Constitution that was effective on January 1st 2015. Possible consequences would be that SF cannot have an entrant to the Worlds or class championship. The SF fleet has driven away many IOD owners to just participate in PHRF events not fleet events. This hurts the Class at large.

Jennifer will draft an email to the non-present Exec members to vote on the motion. This is an important issue and we want everyone on the Exec to vote.

Details have been spelled out in the myriad of emails that have gone on back and forth.

Yea-Charlie, Jennifer

Nay-

Abstain-Peter, Kin

Email notice to Lars and Sacha.

Other Business: None

Next Call: Thursday, April 14th 10:30 NY Time (1430Z)

****Call in numbers (using Pow Wow):**

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SWE 0939.2066.400

PIN for IOD WCA calls = 492321