

Executive Meeting Minutes

2018, November 28 – 11:00 EST, 16:00 Zulu

Location or Call-in Information:

Dial-in: PowWowNow.com
US, CAN, and Bermuda - 1 415.363.0833
SWE - 0939.2066.400
PIN – 492321

Call to Order 11:04 EST, 16:04 Zulu

Present: (a) Dana Nelder
(b) Bill Dowling
(c) Charlie Van Voorhis
(d) Craig Davis
(e) timmyd
(f) Steve Madeira

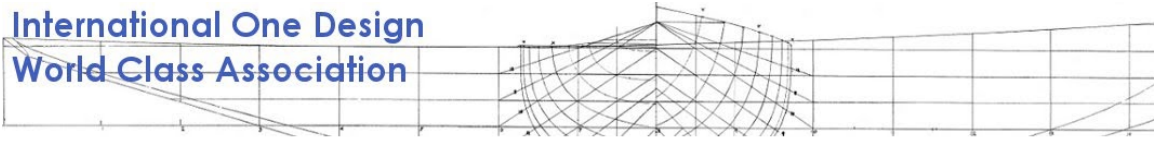
Absent: (a) Bjorn Wahlstrom
(b)
(c)

Business Conducted:

- Approval of October EC Minutes
- Treasurer's Report – Balances of \$11,108.18. PayPal \$3,690.29
- Technical Committee Report – A number of items are being addressed including SF fleet rules, technical review of a Seldon Mast in Europe (rules), World Sailing conversations and decisions and how they effect updating IOD Rules.
- Communications Committee Report – sent 11/27.
- Strategic Planning Committee Report – sent 11/27.
- The development of a Fleet Captain Committee and meeting quarterly was discussed. Steve, Dana, and Bill will take charge of making this happen.
- Discussion of the AGM Minutes. The conversation addressed certain points in the minutes that could be considered to be more representative of subjectivity vs objectivity in their interpretation. The Minutes are under review by Steve, Craig and timmy to identify such points and offer recommendations on how to more accurately represent the proceedings.
- Approval of PRO and Chief Judge for 2020 Worlds @ Chester

Votes Taken:

- **Approval of October Minutes**
Moved by timmyd
Seconded by Dana Nelder
Yay's 5, No's (0), Abstentions 1 (Steve)
- **Approval to add Dana to the Fleet Captains Committee**
Moved by Charlie Van Voorhis
Seconded by Steve Madeira
Yay's 6, No's (0), Abstentions 0
- **Approval of PRO and Chief Judge for 2020 Worlds @ Chester**
Moved by Craig Davis
Seconded by Dana Nelder
Yay's 6, No's (0), Abstentions 0



Materials shared:

- October EC Minutes
- Treasurers Report
- Communication Committee Report
- Strategic Planning Committee Report
- Chester Request

Next Meeting: 2018 December 19, 11:00 EST, 16:00 Zulu

Adjourned 11:44 EST, 16:44 Zulu

•