WCA Executive Committee Meeting Minutes

(2018, June 20) – (11:30) (EST), (15:30) 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 (11:35)(EST), (15:35) Zulu

Present: (a) Charlie Van Voorhis
(b) Steve Madeira
(c) Paul Manning
(d) Bjorn Whalstrom
(e) Bill Dowling
(f ) timmy dittrich

Absent: (a) Craig Davis
(b) Roy Weedon
(c)

Business Conducted:
- Action on Rules Study Committee recommendations
- Review and discussion on Bermuda’s request for Vote at AGM on discontinuing WS membership
- Discussion of Manhattan Yacht Club’s request for Fleet Status
- Nominating Committee slate of officer review
- Treasures Report
- Other Business

Votes Taken:
- Action on Rules Study Committee recommendations – Steve Madeira
  Motion to place the revised Constitution per the Rules Committee on the agenda at the AGM.
  Moved by Steve Madeira
  Seconded by Bill Dowling
  Vote: Yay's (6), No's (0), Abstentions (0)

- Action on Rules Study Committee recommendations – Steve Madeira
  Motion to place the revised Bylaws per the Rules Committee on the agenda at the AGM.
  Moved by Steve Madeira
  Seconded by Bill Dowling
  Vote: Yay's (6), No's (0), Abstentions (0)

- Review and discussion of Bermuda’s request for Vote on discontinuing WorldSailing membership at AGM – Craig Davis
  Motion to include Bermuda proposal into AGM Agenda
  Moved by Paul Manning
  Seconded by Steve Madeira
  Vote: Yay's (6) No's (0) Abstentions (0)
• Discussion of Manhattan Yacht Club’s request for Fleet Recognition for the AGM agenda – Charlie Van Voorhis
  Motion that the Executive Committee recommends that Manhattan be recognized as a Fleet.
  Moved by Paul Manning
  Seconded by Bjorn Whalstrom
  Vote: Yay’s (6) No’s (0) Abstentions (0)

• Approval of Nominating Committee’s slate of officers – Nominating Committee
  Motion to Approve the Nominating Committees slate of officers and place it on the AGM Agenda
  Moved by Timmy Dittrich
  Seconded by Bill Dowling
  Vote: Yay’s (5) No’s (1) Abstentions (0)

• Treasurer’s Report for AGM – Bill Dowling
  Motion made to approve Treasurers Report
  Moved by Timmy Dittrich
  Seconded by Steve Madeira
  Vote: Yay’s (5) No’s (0) Abstentions (0)

• Other Business
  Motion to acknowledge Sasha Simmons with a recognition item using WCA funds not to exceed $500 at the AGM in Sweden
  Moved by Paul Manning
  Seconded by Charlie Van Voorhis
  Vote: Yay’s (6) No’s (0) Abstentions (0)

Next Meeting: (2018, July 20) (11:00) (EST), (15:00) Zulu

Adjourned (12:25) (EST), (16:25) Zulu

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