

Executive Meeting Minutes

2019, August, 11:00 EST, 15:00 Zulu

Location or Call-in Information:

Dial-in:
US, CAN, and Bermuda - 1 773-231-9226
SWE - ~~0939-2066-400~~
PIN - ~~492321~~

Call to Order (11:03)(EST), (15:03) Zulu

Present: (a) Steve Madeira
(b) timmy dittrich
(c) Bill Dowling
(d) Craig Davis
(e) Beth Scholle
(f) Dana Nelder
(g) Bjorn Wahlstrom

Absent: (a) Colin Sykes
(b)
(c)

Business Conducted:

- Approval of May Minutes
- Treasurers Report
- Election of WCA EVP – Craig Davis
- Discussions

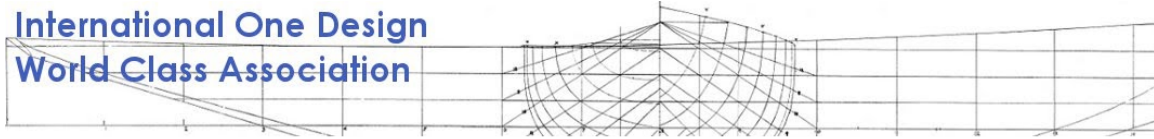
Votes Taken:

- Approval of May WCA EC Meeting Minutes (Description of Motion)
Moved by Craig
Seconded by timmyd
Yay's (7), No's (0), Abstentions (0)
- Election of WCA EC EVP – Craig Davis
Moved by Bill Dowling
Seconded by Steve Madeira
Yay's (6), No's (0), Abstentions (1)

Discussions:

- Should WCA move online credit card payments away from PayPal to Wild Apricot?
Most of Books are paid via PayPal. Approximately 50% of Fleet Dues are paid via PayPal. It was discovered through discussion that, in general, the European Fleets use PayPal and do NOT use credit cards as might be required by Wild Apricot. (Wild Apricot will upcharge the IOD WCA \$35 per month if the WCA does not use their system and continues with PayPal. Steve will take a “negotiator” position in dealing with Wild Apricot to see if we can either eliminate or minimize the \$35 charge per month.
- New Business – A discussion was had over the departure of St Mawes and how their resignation needs to be handled according to the WCA Constitution and By Laws. Craig Davis stated that Section 7 of the Constitution requires that any updates to the Fleet Roster would need to be approved at an AGM or Special Meeting. Steve and Craig will spearhead this.

International One Design World Class Association



- New Business – The EC will review, search, and nominate members to the WCA Standing Committees; Technical, Communications, Championship Regulations, Strategic Planning. timmyd and Steve Madeira will spearhead this project and report at the next EC meeting.

Materials shared:

- May Executive Meeting Minutes

Next Meeting: 2019, September 18th 11:00 EST, 15:00 Zulu

Adjourned 11:57, EST, 15:57 Zulu