

Executive Meeting Minutes

(2020 August, 18) – (11:00) (EST), (15:00) Zulu

Location or Call-in Information:

Dial-in: PowWowNow.com

By Phone:

Canada - Halifax, NS: +1 902 701 0543

Sweden: +46 85 050 17 23

USA: +1(773) 231-9226

Meeting ID = 650-567-5220

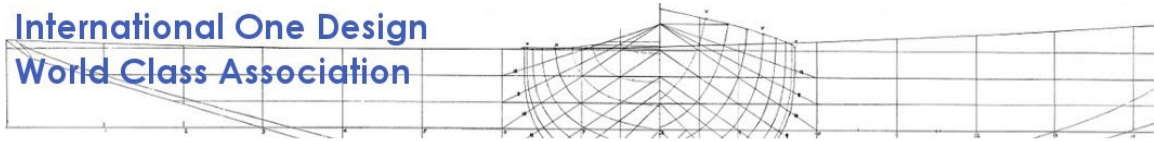
Call to Order (11:02)(EST), (Time) Zulu

Present: (a) Bjorn Wahlstrom
(b) Collin Sykes
(c) Steve Madeira
(d) timmyd
(e) Bill Dowling
(f) Craig Davis
(g) Beth Scholla
(h) Chris Gould. Guest.

Absent: (a) Dayna Nelder
(b)
(c)

Business Conducted:

- Approval of July Minutes - Approved
- Treasurers Report - \$300 costs - \$193 to Wild Apricot; \$21.17 Go Daddy; \$131.25 CMV Creative
- Technical Committee Report – The TC has been very busy. The SF Fleet held their fleet meeting. Subsequent to that a new Local Fleet amendment request was submitted to the TC. The TC met on the 13th and there was consideration given to the request but no outcome as of yet. There has been a number of letters to some members of the TC and EC from different members/factions of the SF Fleet re the request. TC is trying to follow rule A6 in dealing with the request. The TC is responding to the request by the letter of the rule and being vigilant about being objective. Feedback from the TC has been requested by Craig by the end of the week (Aug 21) with a strong chance of needing to convene a meeting of the TC next week (week of Aug 25).
- AGM/NomCom update – The Nominating Committee issue (put together without following the rules/guidelines) has been resolved and a new NomCom has been assembled. Jennifer Miller is the new member and Sascha Simmons stepped down. The NomCom is moving forward with a new slate proposal to be delivered by mid-September. As a result of the “reset” of the NomCom, a new date for an AGM needs to be established. It may be mid-November. A letter will go out to membership within the next few days.
- The WCA still needs to get a commitment for a host for 2022 for the NA's.



- Any other business – Discussion regarding the WCA taking any appropriate steps in light of a few defamatory issues with the SF Fleet members. It was suggested that Charlton Rugg be contacted to look over the issues and situation. There are also resources within US and World Sailing that the WCA could leverage for guidance in that matter.

Votes Taken:

- July Minutes Acceptance:
Moved by – timmyd . 2nd. Craig . Aye – Unanimous
- The WCA seeks outside counseling to educate itself on issues around ethics. Moved by Steve, 2nd Beth. Aye – Unanimous
- Adjourn – Moved by Beth, 2nd by Craig Unanimous

Materials shared:

- None

Next Meeting: (2020, 15th) (11:00)(EST), (15:00) Zulu

Adjourned (11:51)(EST), () Zulu

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