

Executive Meeting Minutes

(2020 June, 16) – (11:00) (EST), (15:00) Zulu

Location or Call-in Information:

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

Called to order at 16:05 Zulu

Attendees:

Steve Madeira
Bjorn Wallstrom
Bill Dowling
Craig Davis
Beth Scholle

Absent:

Timmy Dittrich
Dayna Nelder
Colin Sykes

Guest: Chis Gould

Business conducted:

April 2020 Meeting minutes approval

Propose: Craig 2nd: Beth
Approved Unanimously

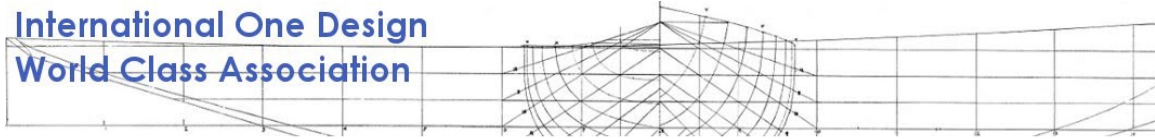
May 2020 Meeting minutes approval

Discussion: a few typos were corrected (name spellings)
Propose: Bjorn 2nd: Beth
Approved Unanimously

Discussion: Steve-we need to catch up on past minutes posted to the website. Steve to work on.

Treasurer's Report: Normal monthly activity. The SF Fleet's payment was received.

Technical Committee Report: Submitted in written form. No further discussion. It was mentioned that the SF Fleet has indicated their desire to submit a formal, revised, LFA. Their Fleet has a 30-day comment period so we will likely not see the new submission until late July.



Slate of Committee Chairs: We have been remiss by not voting on committee appointments for this year until this point. Though these appointments are only effective until the next AGM, it was agreed that we should vote on them anyway as a matter of good housekeeping. It was pointed out that the EC must approve members too, but as we did not have a complete slate of all members of all committees, we agreed to vote on the members and Chairs we have in front of us and will catch up at next month's meeting.

Technical Committee:

- Craig Davis (BDA) (Chair)
- Chris Gould (NAN)
- Peter Wickwire (CHE)
- Lars Berntsson (SWE)
- Paul Zupan (SF)

Other Committee Chairs:

- Nominating - Charlie Van Voorhis
- Communications - John Burnham
- Strategic Planning - Timmy Dietrich
- Hall Of Fame - John Henry
- Championship Regulations - Danielle Lawson

Proposed: Craig 2nd: Bjorn
Approved Unanimously

2020 AGM- After some discussion - scheduled for 9/15 of 17:00 Zulu. It will be virtual as permitted in the Constitution

2020 AGM Agenda Items:

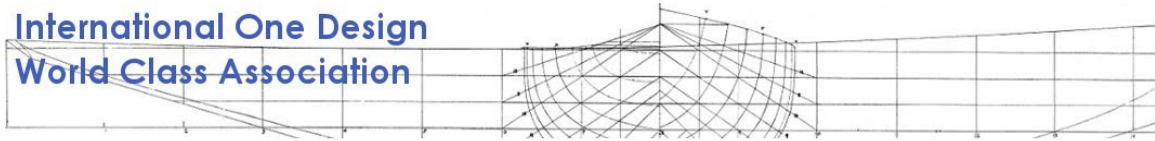
Modification to the Constitution. Proposed language was distributed to the Committee. The change is to state that is a Maine LLC as we have now incorporated
Discussion: That some explanatory text should be distributed with the language in order clarify the reason for the change.

Proposed: Beth 2nd: Craig
Approved Unanimously

Championship schedule: A revised schedule (based on 2020 being cancelled and the St. Mawes Fleet's demise) was distributed for discussion

Discussion: Need to Validate w/all Fleets prior to the meeting. Steve pointed out that the only really binding commitment was for next year, but agreed to reach out to the

**International One Design
World Class Association**



Fleets as well.

Proposed: Craig 2nd: Bjorn

Approved Unanimously

Next Meeting: 7/21 at 16:00 Zulu

Adjourn

Proposed: Bill 2nd: Bjorn