

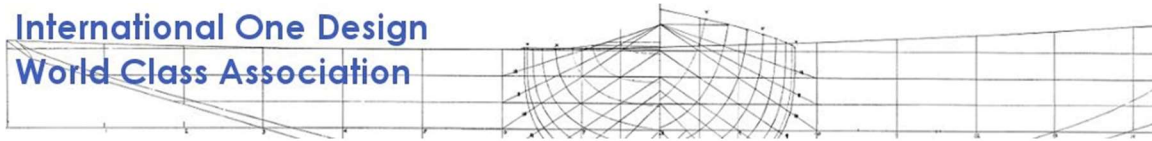
Executive Meeting Minutes

December 15, 2020
1100 – 1230 EST, (1600-1730 Zulu)

Committee members:

Steve Madeira, NEH – President	Present
Craig Davis, BDA – Executive VP	Present to 1200 ET
Chris Gould, NAN – Secretary	Present
Bill Dowling, NEH – Treasurer	Absent
Greg Mancusi-Ungaro, MHD – VP	Present
Beth Scholle, FIS – VP	Present from 1140 ET
Colin Sykes, NAN – VP	Absent
Björn Walström, SWE – VP	Present
Peter Wickwire, CHE – VP	Present
John Henry, NEH Asst. Tr. non-voting	Absent

1. Call to order: 1104 ET
2. Guests – None
3. Minutes of Meeting November 17, 2020 Approved, unanimous
4. Annual General Meeting Recap
 - 4.1 Class Championship 2021 – special class meeting and decision to occur by end of January 2021.
 - Per Mr. Davis:
 - Bermuda fleet and RBYC are willing to host; subject to WCA decision, COVID considerations, protocols TBD.
 - Tentative dates September 12-18 or the following week
 - Very likely to require hotels, no local hosts
 - Social program modified and reduced
 - Hotel cost est. \$160/night double occupancy (e.g. Cocoa Reef)
 - Secretary is directed to send informational letter to fleet captains, soliciting expression of interest prior to January meeting.
 - Consideration to be given whether class rules allow 2019 qualification to apply
 - 4.2 St. Mawes Fleet – follow up to question whether and how to create category of small / developing / transitioning fleet. Mr. Madeira designated Mr. Mancusi-Ungaro to recruit ad hoc committee to review and develop recommendation.



- 4.3 Championship Regulations review – primarily addressing question of whether and how a fleet with few boats than entrants can host a Worlds. Mr. Madeira intends to designate Danielle Lawson (SFB) to form ad hoc committee to continue review and develop recommendations.
- 4.4 Outreach to encourage more women as IOD skippers – Mr. Madeira intends to designate Jennifer Miller (LIS) to review and develop recommendations and also to increase scope to all forms of diversity – not just gender.
5. Committees – not addressed. Review of standing committees to be continued at next regular EC meeting. John Burnham stepping down from Communications Committee.
6. LLC Members – not addressed. Requires existing members (prior EC) to take action. Mr. Madeira will take next steps, possibly unanimous consent via email. Suggestion/ question whether future LLC members can serve *ex officio* as EC members, versus separate election/ designation by name.
7. 2021 Meeting Calendar – Unchanged. 3rd Tuesday monthly, 1100 ET 1600 GMT
8. Website maintenance – Mr. Madeira cited arduous process for changing or posting content. Topic to be continued.
9. Next Meeting Jan 19, 2021 at 1100 Eastern/ 1600 Zulu
10. Adjourned 1230 ET

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<https://meetings.ringcentral.com/j/6505675220>

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Meeting ID = 650-567-5220

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