

MINUTES

Meeting of the Executive

2017 November 15 – 100 Eastern, 1660 Zulu

1. Call to Order. Present: Charlie Van Voorhis, Steve Madeira, Bjorn Wahlstrom, Bill Dowling, Paul Manning, Roy Weedon, Timmy Dittrich
2. Welcome to Guests: Reine Larsson
3. Approval of Minutes 2017 October 18 Meeting: Approved unanimously (Paul / Timmy)
4. 2018 IOD Worlds Planning Report: Reine Larsson

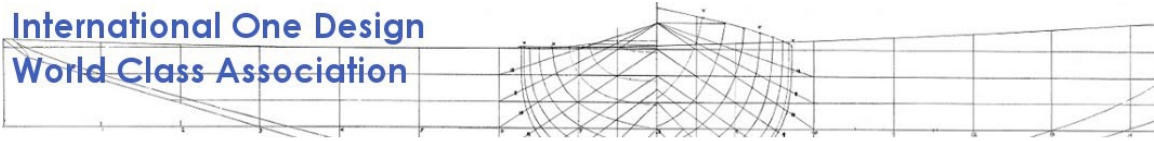
We will have 13 IOD's w/ 2 spare boats for the regatta. We will have a visitor boat / "hang arounds" boat to watch the racing. We have set up groups for different areas: housing / food + everything. A group to make sure the boats + sails are equal & in good condition, so they are equal. A group for notice of race + judges. We will also have a commercial group for photos + video..."to spread around information". We will have movies and shorter films of the racing. The dates are: August 26 – 30. We will also have a financial group to handle the money. Bjorn said they may need help with the International Judges. Charlie suggested checking with John Roberts, and also mentioned they need to have the Head Judge and Professional Race Officer (PRO) approved by the WCA. The NOR will go out NLT 2018 JAN 30. Lars Bengtsson will be the PRO.

5. Technical Committee's Report: Craig Davis will make his report on 2017 DEC 20.
6. Treasure's Report: Bill Dowling's written report was submitted and unanimously approved.
7. World Sailing Annual Conference Report: Peter Rugg's written report was submitted.
8. Review of Wild Apricot Reorganization & Registration and possible alternatives: Charlie Van Voorhis-

We are looking to replace Wild Apricot. Charlie has entered all of the data and has had to increase the membership level to over 500 users. The website is expensive every month and does not have many useful functions for our use. We hope to propose an alternative at the next meeting.

9. Communication Committee: Consideration of Sophie Nadkarni for Ex Officio appointment & designation of Doug Witteras as Chair – Charlie Van Voorhis. Unanimous approval (Roy / Paul).
10. Request for funds (not to exceed \$3,000) for CMB Creative for website redesign – Charlie Van Voorhis.

Steve said that it's easy to make mistakes with new websites and he pointed out that the two pieces of new websites may not work together. He spoke about the possibility of doing a bunch of work that will not be helpful later on. Charlie spoke how the new website should not have a "pay wall" because we want people to visit the site. Peter is working with World Sailing to find a user-friendly payment section that could be incorporated with the new site.



Paul Manning left the call. Steve motioned to allocate funds seconded by Timmy. The motion passed unanimously.

11. The next meeting is scheduled for 2017 DEC 20 @ 11:00 EST

12. Adjourned 11:48

Respectfully submitted,

Roy Weedon
IOD WCA Secretary

