

## WCA Executive Meeting Minutes

2018, October 18th – 11:00 EST, 14:00 Zulu

### Location or Call-in Information:

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

### Call to Order (Time EST (Time) Zulu

Present: (a) Charlie Van Voorhis  
(b) timmy dittrich  
(c) Craig Davis  
(d) Dayna Nelder  
(e)

Absent: (a) Bill Dowling  
(b) Steve Madeira  
(c) Bjorn Wahlstrom

### Business Conducted:

- Approval of Minutes September 19, 2018
- Proposed 2018/19 Committee Assignments
  - Discussion about the inclusion of both WCAIOD Builders having representation on the Technical Committee resulted in a desire to bring both European and North American builders on the committee in some capacity. Craig Davis is to reach out to Shawn Mulrooney to invite him to be on the committee. Details and results will be reported by Craig in the very near future.
  - Craig Davis has requested to be removed from the Championship Regulations Study Committee. President Charlie Van Voorhis accepted the request.
- Introduction of the 2019 NoR for the IOD World Championships @ Marblehead. Suggested that we invite - for 15 minutes - Greg Mancusi-Ungaro (MHD) to present program at next EC Meeting.

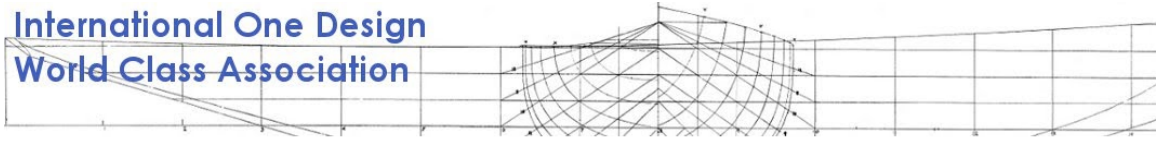
### Votes Taken:

- Motion to accept September 2018 Minutes  
Moved by timmy dittrich  
Seconded by Dayna Nelder  
Vote passed Unanimously
- Motion to accept Committee Assignments with the adjustment to the Championship Regulation Study Committee (CRSC)  
Moved by Craig Davis  
Seconded by Dayna Newfeld  
Vote passed Unanimously
- Motion to Adjourn  
Moved by Craig Davis  
Seconded by timmy dittrich

### Materials shared:

- Minutes 091918

## International One Design World Class Association



- IODWCA Committees 18-19

Next Meeting: 2018, November 14<sup>th</sup>. 11:00 EST 14:00 ZULU

- Adjourned 2018, October 18, 11:52 EST, 14:52 Zulu