

Executive Meeting Minutes

2019, Sept 19th – 11:00 EST, 15:00 Zulu

Location or Call-in Information:

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 11:00 EST, 1500 Zulu

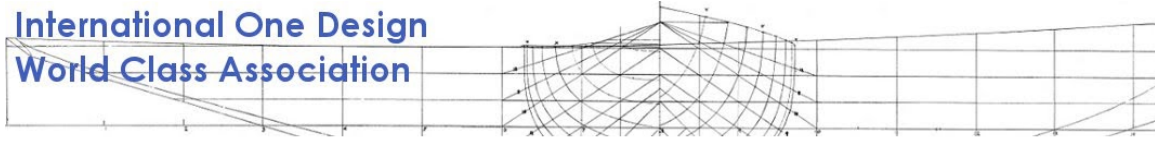
Present: (a) timmyd
(b) Steve Madeira
(c) Beth Scholle
(d) Bjorn Wahlstrom
(e) Craig Davis
(f) Bill Dowling
(g)
(h)

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

Business Conducted:

- Approval of Minutes – Approved
- Treasures Report – Normal and quiet expenses. Wild Apricot and Go Daddy were the expenses.
- Books – David Shoeder has asked for a bit more time in supplying a plan for the books that the IOD WCA has in his possession. Need to also check with Colin to see if we can get the remaining books from Kin's family
- Technical Committee (Craig) – San Francisco is willing to continue the dialogue about their technical issues/modifications with the Technical Committee. Another meeting could take place within 10 days. The TC will also look at the technical issues that were raised at the AGM – which were a bit vague and need tightening up.
- Questions regarding the continuation of the Championship Rules and Regulations Committee have been addressed. Danielle Ames Lawson will take over as the head of this Committee. This committee will work with the TC on the issues that were raised at the AGM. Additionally, the Strategic Planning Committee will approach the CRRC with regards to exploration of new formats that are inclusive to most fleets or exclusive to just those fleets that can host 14 boats for World Championship Regattas.

International One Design World Class Association



Votes Taken:

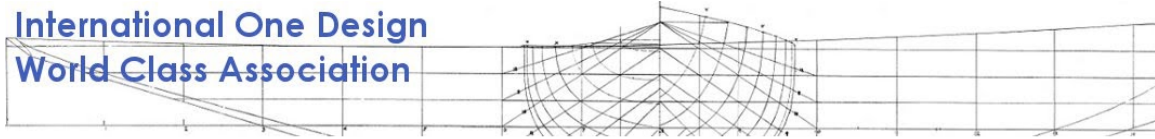
- Approval of Minutes
Moved by timmyd
Seconded by Beth
Yay's 6, Nay's 0, Abstentions 0
- Motion to Adjourn
Moved by Beth
Seconded by timmyd
Yay's 6, Nay's 0, Abstentions 0

Materials shared:

- None

Next Meeting: 2019 November 19th, 11:00 EST, 15:00 Zulu

Adjourned 11:31 EST 15:00 Zulu



Business Conducted:

- Approval of Minutes – Approved
- Treasures Report – Normal and quiet expenses. Wild Apricot and Go Daddy were the expenses.
- Books – David Shoeder has asked for a bit more time in supplying a plan for the books that the IOD WCA has in his possession. Need to also check with Colin to see if we can get the remaining books from Kin's family
- Technical Committee (Craig) – San Francisco is willing to continue the dialogue about their technical issues/modifications with the Technical Committee. Another meeting could take place within 10 days. The TC will also look at the technical issues that were raised at the AGM – which were a bit vague and need tightening up.
- Questions regarding Championship Rules and Regulations Committee. Daniele will take over as the head of this Committee.

Votes Taken:

- Approval of Minutes
Moved by timmyd
Seconded by Beth
Yay's 6, No's 0, Abstentions 0
- Motion to Adjourn

Materials shared:

- None

Next Meeting: 2019 November 19th, 11:00 EST, 15:00 Zulu

Adjourned 11:31 EST 15:00 Zulu

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