

## Executive Meeting Minutes

(2020 July, 21) – (11:00) (EST), (15:00) Zulu

Location or Call-in Information:

Dial-in: PowWowNow.com

By Phone:

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Meeting ID = 650-567-5220

Call to Order (11:06)(EST), (Time) Zulu

Present: (a) Bjorn Wahlstrom  
(b) Collin Sykes  
(c) Steve Madeira  
(d) timmyd  
(e) Bill Dowling  
(f) Beth Scholla  
(g) Craig Davis  
(Guest) Chris Gould

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

Business Conducted:

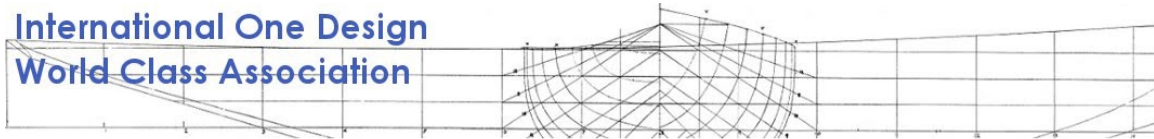
- Approval of June Minutes - Approved
- Treasurers Report - PayPal account: two books sold, with overseas shipping, \$115.00 each - \$230.00 PayPal balance \$ 1,075.00

Checking account: Deposit from San Francisco Fleet: \$360.00. BHBT balance \$10,078.00

Payments to: CMB Creative:	\$131.25
GoDaddy.com:	\$ 21.17
Wild Apricot:	\$193.73

**Bill, please provide a report on what fleets have paid and which are still outstanding.**

- Technical Committee Report – TC has not met since last meeting. Waiting for SF meeting – scheduled for July 28 – at which point their report will hopefully be delivered. Craig reports that the SF report is well underway.
- Nominating Committee Discussion – The question is how to handle the report from the committee that was not formed properly according to the Constitution.
  - The question is if we need to reschedule the AGM so that the Nominating process can be done properly.
  - Challenges: (1) 2 members from the same fleet on the Nom Comm. (2) Apparently the Fleet Captains were not asked for any input.



- Beth is looking for a bit more clarification on the objections. (1) 2 people from same fleet on Nom Comm; (2) lack of diversity/broader representation on slate (two members from same fleet and other fleets with no representation at all)
  - Steve – having done research, it is odd that the Constitution calls on the EC to choose a Chair but then allows the Nom Comm to choose their own Chair.
  - Craig recommends reconstitute the Nom Comm to make another attempt to put together a slate. He would prefer to do things according to the Constitution.
  - Colin agrees (member of Nom Comm)
  - Colin stated that there was a lot of work and discussion.
  - Colin stated that there was not initially communication w the Fleet Captains.
  - Beth – as Charlie is the Past President, then Peter would be the logical person to get off the Nom Comm in order to bring it two one per fleet.
  - Steve – there was mention of someone on the Nom Comm being on the slate as well.
  - Colin (member of Nom Comm) understands and would be willing to step off but he did abstain from any discussion or voting for the position while serving on the Nom Comm.
  - Steve – there is no language that prohibits being on Nom Comm and the slate.
  - Steve – Are we all comfortable with the suggestion of reassembling the Nom Comm according to the Constitution and delivering a new slate.
  - Craig suggests that there should be a 2-week timetable to develop a new slate.
  - This would push the AGM out to October 3<sup>rd</sup> or so.
  - Another issue is that there was a last-minute submission (Chester) to change the Championship Regs which did not make the deadline. How do we handle this?
  - Steve would like to work with Chester on the submission to get that in.
  - Craig will take on Chester's issue and communicate with Rick Thompson.
  - Steve will communicate with the Nom Comm
- St Mawes – the EC needs to formally de-commission the St Mawes Fleet. St Mawes asked for this to be done in 2019.
  - **Other Business – Remove Chester from hosting the 2022 North Americans**

Votes Taken:

- June Minutes Acceptance:  
Moved by – Beth. 2<sup>nd</sup> Bjorn. Aye – Unanimous
- Motion to postpone the current AGM and set a new date; and to reconstitute the Nom Comm w/o Peter Rugg and ask them to do an outreach to each of the 12 Fleet Captains to come up with a new slate by August 4th.
  - Moved by – timmyd. 2<sup>nd</sup> – Steve
  - Aye – 6 Nay – 0 Abstention – 1
- In accordance with 2.1 2.5 to place the decommissioning of St Mawes on the AGM agenda
  - Moved by Craig. 2<sup>nd</sup> by Bjorn
  - Aye – Unanimous

Materials shared:

- None

Next Meeting: (2020, August 18th) (11:00)(EST), (15:00) Zulu

Adjourned ( 12:01)(EST), ( ) Zulu

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