

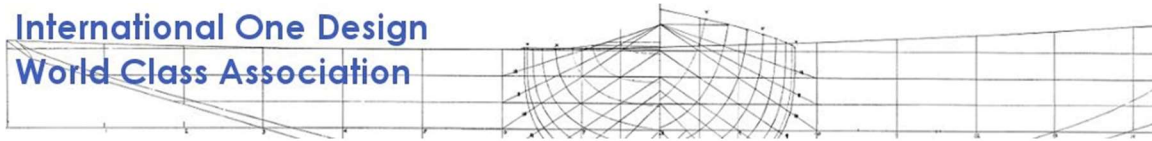
Executive Meeting Minutes

September 27, 2021
1100 – 1230 ET, (1600-1730 Zulu)

Committee members:

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

1. Call to order: 1100 ET
2. Guests – none
3. Minutes of prior meetings: not read
4. Old Business
 - 4.1 Nominating Committee: Upon motion by Mr. Wickwire, seconded by Mr. Mancusi-Ungaro, and **approved, unanimously**: Ted Murphy replaces Peter Wickwire on the 2021 Nominating Committee
 - 4.2 IODWCA Organization: Mr. Madeira reported that IODWCA can be some type of corporation, rather than LLC. He will not have further detail in time for the AGM. The driver for determination is obtaining insurance, which is primarily needed in connection with conducting the Class Championship.
 - 4.3 Inactive Fleets:
 - Discussion continued regarding the ad hoc Committee proposal on inactive fleets.
 - Mr. Madeira noted the EC's receipt of an alternative approach submitted in an email from Mr. Gould. He said that apart from other considerations, it is difficult to find volunteers to give their time, and it is important to acknowledge the



efforts of the ad hoc committee. He asked if one course of action might be to put both proposals on the AGM agenda.

- Mr. Davis said putting up both proposals is procedurally okay.
- Mr. Madeira expressed concern about mistrust of the EC among WCA constituents.
- Mr. Wickwire said it's the decision of the class to have an EC, and the EC should do its job. He asked who distrusts the class? It is a small vocal minority.
- Ms. Scholle pointed out that while the ad hoc committee are volunteers, the EC are also volunteers. The EC's job is to do what is right for the Class.
- Mr. Mancusi-Ungaro reminded the EC that the proposal is the work of a committee and their concern is that inactive fleet provisions can be "weaponized" against fleets.
- Mr. Davis commented that the inactive fleet discussion had taken a very simple question and blown it out of proportion. No rules or governance system is perfect.
- Mr. Mancusi-Ungaro commented that the Gould proposal had not been vetted.
- Mr. Madeira suggested that both proposals should be given more consideration, suggestions for modification should be submitted, and the EC should reconvene later in the week.

5. Next Meeting Friday October 1, 2021 at 1000 Eastern/ 1500 Zulu

6. Adjourned 1115 ET

Abbreviations:

EC – Executive Committee; NA's – North American Invitational Regatta; WCA International One Design World Class Association;

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