

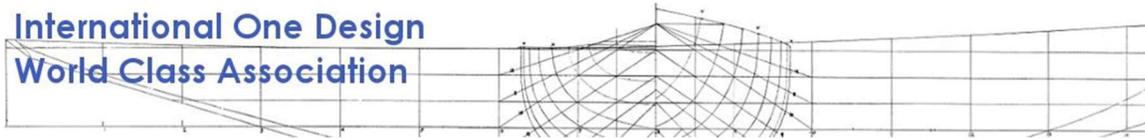
Executive Meeting Minutes

October 19, 2021
1100 ET, (1600 Zulu)

Committee members:

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

1. Call to order: 1105 ET. Mr. Madeira noted that he held the proxy of Mr. Davis, but did not consider the proxy to count towards a quorum. No quorum was declared.
2. Guests: None
3. Minutes: Not read
4. Old Business:
 - 4.1 Nominating Committee – Mr. Madeira reported that he had received informal indications of the Nominating Committee's progress, but not yet an actionable slate.
 - 4.2 AGM – Mr. Madeira reviewed the draft agenda.
 - Regarding Communications Committee, he said a director is still needed, but that he will have time next year to devote to improving the website. Mr. Gould asked if meanwhile, may we ask Maura Blaney to post the minutes, to which Mr. Madeira agreed. Mr. Mancusi-Ungaro noted that we need both delivery and content.
 - Regarding class championship venues, Fishers Island is set for 2022, as is Chester for 2023. Others to be confirmed, with Norway and Northeast Harbor (in either order) in the following two years. Mr. Walström said he thinks next year Fredrikstad and Tønsberg fleets will have nine and three boats, respectively, also that Sweden could send boats to help hold a worlds.



- Mr. Mancusi-Ungaro noted that the EC should report on the status of borrowed boat insurance, and whether molds are being insured. [Subsequent to this meeting Mr. Walström reported by email that Tjörns Yacht Service has insurance on the molds in its possession.]
 - Mr. Mancusi-Ungaro asked if there might be merit in asking fleets to make brief oral reports during the meeting. There was a feeling that the meeting could run long and get bogged down. Mr. Gould said it was nonetheless a good idea to have ongoing communications with the fleets, and maybe we could ask each Fleet in turn to give a report at regular EC meetings during the year.
- 4.3 LLC / Alternatives – Mr. Madeira said the WCA needs to change from LLC structure to one of two corporate forms of organization. He is being advised by a tax specialist in Maine, and is in communication with Gowrie Group. The issue relates to obtaining insurance. Mr. Madeira will aim to complete the project by year end.
- 4.4 Inactive Fleets – Mr. Gould and Mr. Madeira had circulated revised drafts Section 2 of the Bylaws, marked to show changes if proposed changes are approved at the AGM. Mr. Mancusi-Ungaro objected to the numbering format, and it was agreed that a revision will be circulated to the EC.
- 4.5 Other Business – Mr. Gould requested that the EC vote (with quorum) whether to put proposals on the AGM agenda to change Championship Regulations qualifier requirements, as has been suggested by Ms. Scholle. Mr. Madeira asked that such proposals be prepared including existing language and proposed language.
5. Next Meeting: (proposed) 1100 ET Tuesday, October 26.
6. Adjourned: 1240 ET

Abbreviations:

EC – Executive Committee; ET – Eastern Time (U.S., i.e. Zulu minus 5 hours); NA's – North American Invitational Regatta; WCA – International One Design World Class Association;

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