

**Governing Board Meeting Agenda**  
**International Lightning Class Association**

Virtual Meeting via Zoom

September 7, 2022

1. Call to order
2. Roll Call – Attendance verified against zoom registrations.
3. Minutes of the last meeting (skip, will do at next meeting)
4. Reports of Officers:
  - a. President's Report – Bill Bogardus
  - b. Chief Measurer's Report – Joe Buczkowski
  - c. Treasurer's Report – David Starck
  - d. Secretary's Report – Julio Velez (written report)
  - e. Vice Presidents and Committee Reports
    - i. Boat Grant – Greg Fisher – (written report)
    - ii. NE District – Bob Shapiro – (written report)
    - iii. World Championships
      1. 2023 Worlds Colombia Nov 23– Dec 3 Cartagena
      2. 2024 – Youth Worlds – Rotation to Chile – dates TBD
      3. 2025 – Worlds Rotation back to Europe – looking for hosts
    - iv. Pan Am Games – Country Qualifiers scheduled, Games Oct/Nov 2023
    - v. North American Championships – Josh Goldman
      1. 2022 – NAs Sayville Sept 14-18
      2. 2023 WJM – Metedeconk August 1-4 (3 days racing)
      3. 2023 NA – Toms River August 5-11 (5 days racing)
      4. 2024 and beyond, looking for hosts
    - vi. European Championship
      1. 2022 – Oct 18-23 Nautathletic Club of Alexandroupolis, Greece
    - vii. South American Championship
      1. 2022 – Dec 3-7 late Clube De Guaratuba, Brazil
      2. 2023 – in Colombia with Worlds
    - viii. Southern Circuit
      1. March 18-22, 2023 - Winter Championship - St Petersburg YC, St Petersburg, FL  
March 23-25, 2023 - Deep South Regatta - Savannah YC, Savannah, GA
      2. 2024 - working on St Pete and Miami dates.
    - ix. Lightning Labs – Hurban/Lane
    - x. Other reports from the floor

Attachments: written reports

5. Charters ratified or revoked – none at this time.
6. Ratifications of Executive Committee Rulings – none at this time.
7. Unfinished Business
8. New Business
  - a. Mast and Boat Production
  - b. Formation of a committee to evaluate the number of races per day for Masters events
  - c. Electronic Devices and Social Media Proposal – Doug Wake
9. Adjournment