

Governing Board Meeting Agenda
International Lightning Class Association
Virtual Meeting via Zoom
March 5, 2022

1. Call to order
2. Roll Call – Attendance verified against zoom registrations.
3. Minutes of the last meeting (see attachment)
4. Reports of Officers:
 - a. President's Report – Bill Bogardus – written report
 - b. Chief Measurer's Report – Joe Buczkowski
 - c. Treasurer's Report – David Starck – written report
 - i. 2021 Year End- attached
 - ii. 2022 Budget – attached
 - iii. 2022 Financials through February 28 - attached
 - d. Secretary's Report – Julio Velez
 - e. Vice Presidents and Committee Reports
 - i. World Championship – Rob Ruhlman/John Sawyer
 - ii. Nominating Committee – Hugh Hutchison -written report
 - iii. Pan Am Games – Paco Sola – written report
 - iv. Youth Worlds – Debbie Probst – written report
 - v. North American Championships – Josh Goldman – written report
 - vi. World Sailing – David Sprague – written report
 - vii. Lightning Labs – Hurban/Lane – written report
 - viii. LI District – George Koch – written report
 - ix. NE District – Bob Shapiro – written report
 - x. Greece District – Nick Vazakas – written report
 - xi. Peru District – Jaime Calderon – written report
 - xii. Other reports from the floor

Attachments: Minutes of July 2021 Meeting, 2021 YE, 2022 Budget, Profit & Loss as of Feb 28

5. Charters ratified or revoked – none at this time.
6. Ratifications of Executive Committee Rulings – none at this time.
7. Unfinished Business
 - Multi Generation Recognition – Ruhlman
 - Dues for new skipper members – Shapiro/Bush
8. New Business
9. Adjournment