

Annual Meeting Agenda
International Lightning Class Association

Virtual Meeting via Zoom

April 20, 2024

1. Call to order – David Starck
2. House Keeping – Virtual Meeting Instructions
3. Roll Call – Laura Jeffers
4. Minutes of the last meeting – David Starck
5. Reports of Officers:
 - a. President's Report – David Starck (written report)
 - b. Chief Measurer's Report – Joe Buczkowski (written report)
 - c. Treasurer's Report – Bertie Werley (written report)
 - d. Secretary's Report – Julio Velez (written report)
 - e. Vice Presidents and Committee Reports
 - i. Europe – Nick Vazkas
 - a. Critical time
 - b. 2025 Worlds – European Rotation Greece
 - ii. Southern Circuit – Amy Simonsen
 - iii. U32 – Maya Weber
 - iv. Boat Grant – Bill Faude
 - v. Pan Am Games – Bill Faude
 - vi. Lightning Labs – Bertie Werley (written report)
 - a. Survey Results
 - vii. North Americans – Joe Starck
 - a. Document Governing Temp Amendment Passed for 2024 NAs.
 - b. 2024 - Buffalo Canoe Club - WJM's (Aug 3-6) and NA's (Aug 7-11)
 - c. 2025 – WJM's Larchmont YC – Likely - August 7-10
 - d. 2025 – NAs – Bids being accepted, possible Fall/Southern NAs
 - viii. South American Championship
 - 2024 – Pucon, Chile – January 2-5 (2025) (CHI Nationals Dec 28-31)
 - ix. Youth World Championship
 - 2024 – July 23-27 Chile; Algarrobo, Chile. Current Countries Committed: ARG (1), BRA (1), CAN (2), CHI (3-4), COL (1), ECU (1), GRE (1), PER (2), USA (2). FIN (1) and ITA (1) are still pending.
 - x. World Championships - Josh Goldman
 - 2025 – European Rotation - Greece
 - 2027 – North American Rotation – Bid Process
 - f. Other reports from the floor
6. Charters, ratified and revoked – None at this time
7. Ratification of Executive Committee Rulings – None at this time
8. Unfinished Business
 - a. Submissions to World Sailing
9. New Business
 - a. Mission and Vision Draft Statements – Executive Committee, Meredith Killion

Our Mission is to promote the sport of Lightning sailing across all ages and skill levels, and to ensure the continued growth of the Class both in North America and internationally by offering the best combination of value, one design competition and a welcoming, family-friendly environment.

Our Vision is to continually strengthen and grow our international Lightning Class membership by embracing all ages and skill levels within our community, enabling skills enhancement with quality education and training, supporting responsible continuous innovation while maintaining competitiveness across the class, promoting racing at both local and high-level competitions, and nurturing a welcoming, family-friendly culture that is a hallmark of the Lightning Class.
 - b. Any other new business?
10. Adjournment