



To: Presidents of Member National Authority of PASAF

After meeting with the Executive Committee to discuss the first steps to be taken by the newly elected VP's, here is a summary of what was discussed.

1. EXECUTIVE COMMITTEE VICE PRESIDENTS:
 - a. ELECTED PRESIDENT: JOHN STUART BENNETT (BRA)
 - b. ELECTED VICE PRESIDENT AND APPOINTED SECRETARY: RALPH NELLES. (MEX)
 - c. ELECTED VICE PRESIDENT AND APPOINTED TREASURER: DAVID COVO (CAN)
 - d. ELECTED VICE PRESIDENT: ERIC A TULA (PUR)
 - e. ELECTED VICE PRESIDENT: PABLO MASSERONI (ARG)
 - f. ELECTED VICE PRESIDENT: JACK GIEHART (USA)
 - g. ELECTED VICE PRESIDENT: HECTOR DUVAL (DOM)
 - h. NOMINATED PERUVIAN REPRESENTATIVE: JORGE BARREDA

Issues:

1. USA HAS REQUESTED THE SUBSTITUTION OF JACK GIEHART FOR FRED HAGEDORN –
Decision: **ACCEPTED**
2. Voting process for issues that arise regarding the Peru 2019 Games shall follow the PASAF Constitution should consensus not be reached.
3. Boat Classes: Copy of the survey will be sent to all MNA's.



Follow-up actions: The Executive Committee will gather data regarding the participation of MNAs in the Olympic and Regional Classes main events from the date of the Pan Am Games until before our next meeting, allowing enough time for an additional survey if needed.

4. As a part of the evaluation process, the Executive Committee will contact main boat manufacturers and organize assistance for MNA's to develop missing boat Classes. Peru MNA should receive initial support.

5. Funds for PASAF through ODEPA: Recommendation was made to pursue obtaining Funds for the organization through ODEPA. Upon identifying the path for this a formal request shall be made through the Board.

Responsibility: David Covo as PASAF Treasurer

6. Olympic Qualifiers: discussions were held on pursuing format to allow for all Olympic Classes to use the Panam Games as open qualifiers.

Pablo Masseroni will maintain EC informed of updates that occur at the Events Committee and David Covo through the Regional Games Committee.

7. Annual PASAF charges: In order to give MNA's that are participating in PASAF advantages over those countries that do not, the Board will study where reciprocity can be offered. Suggestion was made to only allow PASAF members at Regional events and clinics. Debtors as of July 2015 must be identified and formal communication made with them.

Responsibility: David Covo

8. Communication: e-mails are not official PASAF communications. Whenever a final position is made I shall communicate in a PASAF letter heading document addressed to the MNA Presidents and copy the Board to make sure that the appropriate people are receiving the communication.

9. Web site issues: Contact has being made with Cor Van Aanholt and future coordination of website is being searched for.

10. Documents being raised:

Minutes from the AGM Vallarta 2011



TD report for Vallarta 2011 and 2015

Minutes from the EX meetings from 2011 to 2015

Pan American Classes Survey sent with this document

11. Positions defined:

Technical Director for Peru 2019 : Ricardo Navarro has been appointed as TD for Lima 2019.

Regional Development Coordinator to work with ISAF : Eduardo Sylvestre has been appointed as RDM for America.

Best regards

John S. Bennett, President



Pan American Sailing Federation
Federación Panamericana de Vela



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