



**Inter-Collegiate Sailing Association of North America, Inc.
Annual Meeting
Monday, May 24, 2010, 1:00 PM
University of Wisconsin
Memorial Union
800 Langdon St., Madison, Wisconsin**

AGENDA

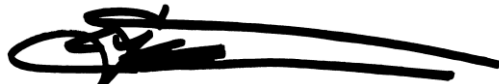
1. Call to order (Margaux Stutz)
2. Roll call (Eric Wallischeck)
3. Additions to the agenda (Eric Wallischeck)
4. Reading and approval of the minutes of the last meeting, January 9, 2010 (Eric Wallischeck)
5. President's Report (Mitch Brindley)
6. Treasurer's Report (Sherri Campbell)
7. Secretary's Report (Eric Wallischeck)
8. Standing Committee Reports
 - a. Procedural Rules (Geoff Becker)
 - b. Appeals (John Vandermoer)
 - c. Eligibility (George Griswold)
 - d. All-America Selection Committee (Adam Werblow)
 - e. All Academic Sailing Team (Eric Wallischeck/Matt Lindblad)
 - f. Competition Committee (Michael Callahan)
 - g. Intersectional Schedule and Proposed Changes (Ann Campbell)
 - h. Communications and Website (Mitch Brindley)
 - i. Hall of Fame (Mitch Brindley)
 - j. Afterguard Committee (Gail Turluck)
 - k. North American Championship Proposals
 - i. Final plans:
 - a) SAISA--2010-2011 Singlehandeds (11/5-7/10)--St. Petersburg YC
 - b) MAISA--2010-2011 Sloops (11/19-21)--Kings Point
 - ii. Updates:
 - a) PCCSC--2011 Eastern and Western Semifinals, proposal to host at USC
 - b) NWICSA--2011 Spring Nationals (5/23-6/1)--The Gorge, Cascade Lock, OR
 - c) MCSA--2011-2012 Singlehandeds (11/4-6/11)--Chicago YC/Northwestern
 - d) PCCSC--2011-2012 Sloops (11/21-23/11)--St. Francis YC/Cal Maritime
 - iii. Tentative proposals and Preliminary Plans:
 - a) SEISA--2012 Spring Nationals
 - b) PCCSC--2012-2013 Singlehandeds (F, '12)
 - c) MCSA--2012-2013 Sloops (F, '12)
9. Conference reports (presented by respective conference commissioner)
10. Old Business
 - a. Report of the Sloop Working Party (John Vandemoer)
 - b. Techscore update (Mitch Brindley)

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11. New Business
 - a. MAISA proposes that the ICSA penalty for a No Show at the Shields/MacMillan Eliminations, the MacMillan Cup, and the Kennedy Cup will be that the No Show team may not schedule ANY of these events for one year (Mrs. Campbell).
 - b. NEISA proposes that the PRO's for the National Championships be appointed by the ICSA Executive Committee, rather than the President (Mr. O'Connor).
12. Report of the Nominating Committee and Election of Officers (Margaux Stutz).
13. Adjourn

Meal breaks and daily breaks will be scheduled as appropriate

Respectfully submitted,



CAPT Eric York Wallischeck
Secretary

5/5/2010 11:23 AM

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ADDITIONAL AGENDA ITEMS

Ref.	Description	Presenter
A-1		
A-2		
A-3		
A-4		
A-5		
A-6		
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A-8		
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