



**Inter-Collegiate Sailing Association of North America, Inc.
Annual Meeting
Sunday, May 22, 2011, 1:00 PM
Cascade Locks, Oregon**

AGENDA

1. Call to order (Vice President)
2. Roll call (Secretary)
3. Additions to the agenda (Secretary)
4. Reading and approval of the minutes of the last meeting, January 2011 (Secretary)
5. President's Report (President)
6. Treasurer's Report (Treasurer)
7. Secretary's Report (Secretary)
8. Standing Committee Reports
 - a. Procedural Rules (Brian McDonald)
 - b. Appeals (John Vandemoer)
 - c. Eligibility (George Griswold)
 - d. All-America Selection Committee (Adam Werblow)
 - e. All Academic Sailing Team (Matt Lindblad)
 - f. Intersectional Schedule and Proposed Changes (Danielle Richards)
 - g. Communications and Website (Mitch Brindley)
 - h. Hall of Fame (Mitch Brindley)
 - i. Afterguard Committee (Gail Turluck)
 - j. National Championship Committee (Wilkinson)
 - i. 2011 Match Race Nationals
 - ii. 2011 Singlehanded Nationals
 - iii. 2012 Spring Nationals (SEISA)
 - iv. 2012 Semifinals (SAISA & University of Miami)
 - v. 2012 Singlehanded Preliminary (PPCSC)
 - vi. 2012 Match Race Preliminary Bid
 - vii. 2013 Semifinals Preliminary (MAISA)
 - viii. 2013 Spring Championships Preliminary (SAISA)
 - ix.
9. District reports (presented by respective district representative)
10. Old Business
 - a. Techscore Update (Matt Lindblad)
 - b. ISAF Eligibility/ICSA Procedural Rule change
11. New Business
 - a. Request for consideration of kiteboarding (SEISA)
 - b. Request for consideration of promotional windsurfing event (SAISA)

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12. Report from the nominating committee. (Vice President))
13. Adjourn

Meal breaks and daily breaks will be scheduled as appropriate