I) Call to order (Swikart)
II) Roll call (Richards)
III) Additions to the agenda (Richards)
IV) Reading and approval of the minutes of the last meeting, January 11, 2014 (Richards)
V) President’s Report (Brindley)
VI) Treasurer’s Report (Campbell)
VII) Secretary’s Report (Richards)
VIII) Standing Committee Reports
   A) Afterguard Committee (Turluck) (written report)
   B) All Academic Sailing Team (Lindblad)
   C) All-America Selection Committee (Werblow)
   D) Appeals (Vandemoer)
   E) Championship Committee (Wilkinson/Richards)
      1) Final Update
         a) 2014/2015 Singlehanded Nationals (NWICSA)
         b) 2014/2015 Match Race Nationals (MAISA, Seawanhaka Corinthian YC)
      2) Firm Plans
         a) 2015 Spring Championships (Brown & Salve Regina @ New York YC)
         b) 2015/2016 Singlehanded Nationals (ODU)
         c) 2015/2016 Match Race Nationals (Salve Regina)
      3) Tentative Plans
         a) 2016 Spring Championships (San Diego Yacht Club/PCCSC)
         b) 2016/2017 Match Race Nationals (San Diego Yacht Club/PCCSC)
         c) 2016/2017 Singlehanded Nationals (SEISA)
      1) Committee Report
         a) 2017/2018 Match Race Nationals Bid (Charleston)
         b) Revised Singlehanded Nationals Conditions
         c) Fowle Trophy Conditions Recommendations
   B) Communications and Website (Segerblom)
      1) Conference Website Updates
   C) Eligibility (Griswold) (written report)
   D) Hall of Fame (Turluck) (written report)
E) Interconference Regattas (Richards)
F) Procedural Rules (Eaton)

II) Conference reports (presented by respective Conference representative)

III) Old Business
A) ICSA Hall of Fame Update
B) Report from Ad-hoc Concussion Committee
C) Techscore
D) 10 Race Maximum Rule

IV) New Business
A) New Zealand Collegiate Sailing Tour

V) Report of the Nominating Committee (Brindley)

VI) Adjourn

Meal breaks and daily breaks will be scheduled as appropriate.

Respectfully submitted,

Danielle M. Richards
ICSA Graduate Secretary