I) Call to order (Stessing)
II) Roll call (Richards)
III) Additions to the agenda (Richards)
IV) Reading and approval of the minutes of the last meeting, May, 20, 2013 (Richards)
V) President's Report (Brindley)
VI) Treasurer's Report (Campbell)
   A) Treasurer Report
   B) Approve 2014 Budget
VII) Secretary’s Report (Richards)
VIII) Standing Committee Reports
   A) Afterguard Committee (Turluck)
   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 Spring Championships (MAISA, Navy & St. Mary’s)
      2) Preliminary Plans
         a) 2014 Singlehanded Nationals (NWICSA)
         b) 2014 Match Race Nationals (MAISA, Seawanhaka Corinthian YC)
         c) 2015 Spring Championships (Brown & Salve Regina @ New York YC 5/25-6/3)
         d) 2015 Singlehanded Nationals (MAISA)
      3) Committee Report
         a) Team Race Nationals Format
         b) Singlehanded Nationals Race Format, race times and # of days
         c) Use of shroud adjustors
         d) Remove 5 team minimum to maintain all nationals berths
         e) Remove conference berth maximums for all nationals
   F) Communications and Website (Segerblom)
      1) Moving Techscore to its own server
   G) Eligibility (Griswold)
   H) Hall of Fame (Turluck)
I) Interconference Regattas (Richards)
J) Procedural Rules (Eaton)
IX) Conference reports (presented by respective Conference representative)
X) Old Business
   A) Report from Ad-hoc Concussion Committee
XI) New Business
   A) Hall of Fame Trophy Engraving
   B) MAISA proposal to eliminate requirement for the Signature on RP forms (Callahan).
   C) MAISA proposal to adjust eligibility rules to say that no sailor can compete in more than 4 fall or spring seasons. This would adjust the eligibility rule which currently allows for a student to sail in 5 fall or spring seasons (Callahan).
   D) MAISA proposal to have ICSA look into allowing schools to run rotations where teams stay in the same boat for 3 or more races at a time (Callahan).
   E) NEISA Proposal to have a 10 race limit on Saturday (Swingly)
   F) NEISA Proposal to have a 6pm cutoff time on Saturday (Swingly)

XII) Appointment of the Nominating Committee (Brindley)
XIII) Adjourn

Meal breaks and daily breaks will be scheduled as appropriate.

Respectfully submitted,

Danielle M. Richards
ICSA Graduate Secretary