



## Inter-Collegiate Sailing Association of North America, Inc.

2015 Annual Meeting

1000 Sunday, May 24, 2015

New York Yacht Club – Harbor Court, Newport, Rhode Island

### A G E N D A

- I) Call to order (NEISA undergrad)
- II) Roll call (Richards)
- III) Additions to the agenda (Richards)
- IV) Reading and approval of the minutes of the last meeting, January 10, 2015 (Richards)
- V) President's Report (Brindley)
  - A) Introduction of Demolar Du on behalf of the Chinese university student sailing group
- VI) Treasurer's Report (written report)
- 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) 2015/2016 Singlehanded Nationals (ODU)
      - b) 2015/2016 Match Race Nationals (Charleston)
    - 2) Firm Plans
      - a) 2016 Spring Championships (San Diego Yacht Club/PCCSC)
    - 3) Tentative Plans
      - a) 2016/2017 Match Race Nationals (San Diego Yacht Club/PCCSC)
      - b) 2016/2017 Singlehanded Nationals (SEISA)
      - c) 2017/2018 Match Race Nationals (Salve Regina/Sail Newport)
  - F) Communications and Website
  - 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) Disposal of Team Race Nationals Mains
- B) Development of an Ad-hoc Long Range Planning Committee
- C) Report from Ad-hoc Techscore Committee (Wilkinson)
- D) Report from Ad-hoc Season Limit Committee (Pizzo)
- E) Report from Ad-hoc Standing Committee Review Committee (O'Connor)
- F) BUSA Tour Events update (King)
- G) Proposal to charge out of conference teams at NEISA Team Races an additional \$100 entry fee to fund umpires (we are already levying a \$100 fee on all NEISA teams entered in our 4 interconference/championship team races). (NEISA)
- H) Discussion on Nationals berth allotment process (NEISA)
- XI) New Business
  - A) LaserPerformance Collegiate Cup
  - B) Awarding of prize money at regattas (PCCSC)
- XII) Report of the Nominating Committee
- XIII) Adjourn

Meal breaks and daily breaks will be scheduled as appropriate.

Respectfully submitted,



Danielle M. Richards  
ICSA Graduate Secretary