Inter-Collegiate Sailing Association of North America, Inc.
May Conference Call
5/20/2015

11:00 AM Eastern, 10:00 AM Central, 9:00 AM Mountain, 8:00 AM Pacific
Conference Call instructions: Dial 1-626-677-3000 when prompted, enter guest access code 6192812#

Note – this is NOT a toll free call
Note to participants: If there is any agenda item upon which you wish to be heard, please send an email before the meeting so the chair can make sure to recognize you. Email: icsaboard@googlegroups.com. Otherwise, unless you are speaking, kindly mute your phone so that we do not get extraneous outside noises. Thank you.

ACTION ITEMS

Responsibility	Action	Status	Due Date
Mitch Brindley	Solicit RFP from Sports Management Consultant firms/reach out to Harry Schiller	3.18.15 - Ongoing	
Mitch Brindley	Contact John Mollicone & NYYC about hosting ICSA fundraiser cocktail party during nationals	4.22.15 – tabled to 2016 nationals	
Danielle Richards	Work with conferences to complete their list of committee representatives	3.18.15 - Ongoing	
Danielle Richards	Work with webmaster on site development	3.18.15 - Ongoing	5.24.15

AGENDA

I)   Call to Order (Brindley)
II)   Roll Call (Richards)
III)   President's Update (Brindley)
IV)   Treasurer's Update (Campbell)
V)   Secretary's Update (Richards)
VI)   Old Business
    A)   ICSA Website
    B)   LaserPerformance Collegiate Cup Team
    C)   Discussion of how to count weekday regattas (Vandemoer)
    D)   Discussion on Nationals Berth Allotment Process (Assad)
VII)   New Business/Discussion for future meetings
VIII)   Items Tabled until after AGM
    A)   Review activating the Board of Governors
- Identify friends of college sailing who are skilled/experienced in sponsorship and fundraising
- Task them to raise funds for the investment account or toward an endowment to support ICSA's mission

- May require an ad hoc committee to nominate and define the responsibilities of the committee
- Chair of Board of Governors should be on the Long Range Planning Committee

IX)   Adjourn Meeting