



Inter-Collegiate Sailing Association of North America, Inc.

July Conference Call

7/16/2015

8:00 PM Eastern, 7:00 PM Central, 6:00 PM Mountain, 5:00 PM Pacific

Conference Call instructions: Dial 1-218-844-1930 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 Harvey Schiller | 5.24.15 - Ongoing | |
| Mitch Brindley & Danielle Richards | 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 | 5.24.15 - Ongoing | |
| Danielle Richards | Work with webmaster on site development | 6.15.15 - Completed | 5.24.15 |
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AGENDA

- I) Call to Order (Brindley)
- II) Roll Call (Richards)
- III) Approval of the Minutes of April 22, 2015 and May 20, 2015
- IV) President’s Update (Brindley)
- V) Treasurer’s Update (Campbell)
- VI) Secretary’s Update (Richards)
- VII) Old Business
 - A) All Academic Committee
 - B) ICSA Website
 - C) Mailing List
 - D) Database
 - E) Oracle Internship
 - F) LaserPerformance Collegiate Cup Team
 - G) Long Range Planning Committee – see notes from AGM
- VIII) New Business/Discussion for future meetings

- IX) 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
- X) Adjourn Meeting