



Inter-Collegiate Sailing Association of North America, Inc.

2022 Annual Meeting

Sunday, May 15, 2022

10am PT, 11am MT, 12pm CT, 1pm ET

Hybrid Meeting

Zoom:

<https://odu.zoom.us/j/97204863129?pwd=VDBWSkRvOHozZWhtZHR2RDdMVHhQZzo9&from=addon>

**In Person: Glazer Family Club, Yulman Stadium, 2900 Ben Weiner Dr.
New Orleans, LA 70118**

AGENDA

1. Call to order (Undergraduate, Anna Morrow)
2. Roll call (Clarke)
3. Additions to the agenda (Clarke)
4. Approval of the Consent Agenda
 1. 2022 Winter Meeting Minutes
 2. President's Report
 3. 2021 Financials
 4. Conference Reports
5. President's Report (Brindley)
6. Treasurer's Report (Donahue)
7. 2022 Budget Approval
8. Secretary's Report (Clarke)
9. Standing Committee Reports
 1. All-Academic Sailing Team (Dan Thompson)
 2. All-America Selection Committee (Burman)
 3. Championship/Competition Committee (Wilkinson/Callahan)
 4. Communications and Website (Chenard)
 5. Eligibility (Griswold)
 6. Procedural Rules (McDonald)

10. Ad-Hoc Committee Reports
 1. By-Laws Committee (Fisher/Wilkinson)
 2. Executive Director Committee (Pedlow)
 3. Women's Committee (Assad)
 4. Ad Hoc Recruiting (Assad)
 5. ICSA TIDE (Anderson)
 6. Split Season Working Group (Assad)
11. Interconference Regattas Committee (Assad)
12. Scheduling Committee (Assad)
13. Old Business
 1. LaserPerformance Collegiate Cup/BUSA Tour (Higgins)
 2. Sailing World Rankings (Clancy)
14. New Business
 1. Nominating Committee Proposal
15. Scheduling of Next Meeting & Adjournment (Undergraduate, Anna Morrow)

Meal breaks and daily breaks will be scheduled as appropriate.

Respectfully submitted,
Paige Clarke
ICSA Graduate Secretary