



Inter-Collegiate Sailing Association of North America, Inc.

Annual Meeting

Monday, May 26, 2014 1000

Severn Sailing Association, Annapolis, MD

A G E N D A

- I) Call to order (Swikart)
- II) Roll call (Richards)
- III) Additions to the agenda (Richards)
- IV) Reading and approval of the minutes of the last meeting, January 11, 2014 (Richards)
- V) President's Report (Brindley)
- VI) Treasurer's Report (Campbell)
- VII) Secretary's Report (Richards)
- VIII) Standing Committee Reports
 - A) Afterguard Committee (Turluck) (written report)
 - B) All Academic Sailing Team (Lindblad)
 - C) All-America Selection Committee (Werblow)
 - D) Appeals (Vandemoer)
 - E) Championship Committee (Wilkinson/Richards)
 - 1) Final Update
 - a) 2014/2015 Singlehanded Nationals (NWICSA)
 - b) 2014/2015 Match Race Nationals (MAISA, Seawanhaka Corinthian YC)
 - 2) Firm Plans
 - a) 2015 Spring Championships (Brown & Salve Regina @ New York YC)
 - b) 2015/2016 Singlehanded Nationals (ODU)
 - c) 2015/2016 Match Race Nationals (Salve Regina)
 - 3) Tentative Plans
 - a) 2016 Spring Championships (San Diego Yacht Club/PCCSC)
 - b) 2016/2017 Match Race Nationals (San Diego Yacht Club/PCCSC)
 - c) 2016/2017 Singlehanded Nationals (SEISA)
 - 1) Committee Report
 - a) 2017/2018 Match Race Nationals Bid (Charleston)
 - b) Revised Singlehanded Nationals Conditions
 - c) Fowle Trophy Conditions Recommendations
 - B) Communications and Website (Segerblom)
 - 1) Conference Website Updates
 - C) Eligibility (Griswold) (written report)
 - D) Hall of Fame (Turluck) (written report)

- E) Interconference Regattas (Richards)
- F) Procedural Rules (Eaton)
- II) Conference reports (presented by respective Conference representative)
- III) Old Business
 - A) ICSA Hall of Fame Update
 - B) Report from Ad-hoc Concussion Committee
 - C) Techscore
 - D) 10 Race Maximum Rule
- IV) New Business
 - A) New Zealand Collegiate Sailing Tour
- V) Report of the Nominating Committee (Brindley)
- VI) Adjourn

Meal breaks and daily breaks will be scheduled as appropriate.

Respectfully submitted,



Danielle M. Richards
ICSA Graduate Secretary