



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

**Annual Meeting**

10:00 Sunday, May 24, 2015

New York Yacht Club

Harbour Court Sailing Center

5 Halidon Avenue, Newport, RI 02840 USA

**NOTICE OF MEETING**

Any topic for discussion for which can properly be acted on at the meeting of the Association shall be submitted to the Secretary at least 30 days (1700 PST Friday, April 24, 2015) prior to the meeting. Supporting documents shall be submitted no later than 1700 PST Friday, May 8, 2015. The Secretary of the Association shall compile these topics into an agenda and distribute the same to the members of the Board of Directors at least 15 days prior to the meeting along with the day, hour, and place of the meeting. Other items may be added to the agenda by vote of the Board of Directors.

Individuals wishing to attend the meeting must register by 1700 PST Friday, May 8, 2015 to be included in the lunch headcount. Registration will be available on the 2015 College Sailing Nationals Website.

Sincerely,

Danielle M. Richards  
Graduate Secretary

**DRAFT AGENDA**

- I) Call to order (Bradt)
- II) Roll call (Richards)
- III) Presentation of Chinese Student Sailing Organization (Brindley & Du)
- IV) Additions to the agenda (Richards)
- V) Reading and approval of the minutes of the last meeting, January 10, 2014 (Richards)
- VI) President's Report (Brindley)
- VII) Treasurer's Report (Campbell)
- VIII) Secretary's Report (Richards)
- IX) Standing Committee Reports
  - A) Afterguard Committee (Turluck)
  - B) All Academic Team (Lindblad)
  - C) All-American 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)
    - b) 2016/2017 Match Race Nationals (San Diego Yacht Club/PCCSC)
    - c) 2016/2017 Singlehanded Nationals (SEISA)
  - 3) Tentative Plans
    - a) 2017 Spring Championships (MCSA)
    - b) 2017/2018 Match Race Nationals (accepting bids)
    - c) 2017/2018 Singlehanded Nationals (SAISA)
  - 4) Committee Report
    - F) Communications and Website (Richards)
    - G) Eligibility (Griswold)
    - H) Hall of Fame (Turluck)
    - I) Interconference Regattas (Richards)
    - J) Procedural Rules (Eaton)
- X) Conference reports (presented by respective Conference representative)
- XI) Old Business
  - A) Report of Ad-Hoc Season Limit committee (Pizzo)
  - B) Report of Ad-Hoc ICSA Committee Review
  - C)
  - D) Hall of Fame update (computer system in Robert Crown Center)
  - E) Report of flag use during starting sequences (NEISA)
  - F)
- XII) New Business
- XIII) Report of the Nominating Committee (Bradt)
- XIV) Adjourn