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

**2017 Annual Meeting**

**1130, Monday, May 22, 2017**

**Charleston, South Carolina**

**301 Meeting St, Charleston, SC 29401**

**A G E N D A**

1. Call to order (Margaux Bacro-Duverger)
2. Roll call (Richards)
3. Additions to the agenda (Richards)
4. Reading and approval of the minutes of the last meeting, January 14, 2017 (Richards)
5. President's Report (Brindley)
6. Treasurer’s Report (Campbell) - written
7. Secretary’s Report (Richards)
8. Standing Committee Reports
   1. All-Academic Sailing Team (Lindblad)
   2. All-America Selection Committee (Burman)
   3. Championship Committee (Wilkinson)
      1. New Championship Rotation Proposal
      2. Championship Bid
      3. Championship Timeline Requirements
      4. Championship Reports
         1. 2017 Spring Championship – COC
         2. 2017 Singlehanded Championship – USF
         3. 2017 Match Race Championship - COC
         4. 2018 Spring Championship – ODU
         5. 2018 Singlehanded Championship – MCSA
         6. 2018 Match Race Championship – Balboa YC, PCCSC
         7. 2019 Spring Championship
         8. 2019 Singlehanded Championship - PCCSC
         9. 2019 Match Race Championship
   4. Communications and Website (Kelvan)
   5. Afterguard Committee (Turluck)
   6. Eligibility (Griswold)
   7. Hall of Fame (Turluck)
   8. Interconference Regattas (Richards)
      1. No Show Report
      2. 2018 ICSA Schedule
   9. Procedural Rules (Pedrick)
9. Conference reports (presented by respective Conference representative)
10. Old Business
    1. BUSA Tour/LaserPerformance Collegiate Cup
    2. State of Women’s Collegiate Sailing
11. New Business
    1. PR Change to allow Grad Students (MCSA)
    2. NEISA proposes that the Interconference No-Show penalty be applied only to the scheduling process for women's regattas when the no-show was at a women's regatta, and only to coed regattas when the no-show was at a coed regatta.
12. Report of the Nominating Committee
13. Adjourn

Meal breaks and daily breaks will be scheduled as appropriate.

Respectfully submitted,



Danielle M. Richards

ICSA Graduate Secretary