



Inter-Collegiate Sailing Association of North America, Inc.

2020 Annual Meeting

Saturday, May 30, 2020

9am PDT & MST, 10am MDT, 11am CDT, 12pm EDT

Zoom Video Call

A G E N D A

- I. Call to order (Winguth)
- II. Roll call (Richards)
- III. Additions to the agenda (Richards)
- IV. Approval of the Consent Agenda
 - A. 2019 AGM Minutes
 - B. 2020 Winter Meeting Minutes
 - C. President's Report
 - D. COVID 19 Actions by Executive Committee
 - E. 2020 Membership Report
 - F. 2019 Financials - Revised P&L 12.31.2019 Accrual
 - G. Afterguard Committee Report
 - H. Hall of Fame Committee Report
 - I. Conference reports
- V. President's Report (Brindley)
- VI. Treasurer's Report (Donahue)
- VII. Secretary's Report (Richards)
- VIII. Standing Committee Reports
 - A. All-Academic Sailing Team (Lindblad)
 - B. All-America Selection Committee (Burman)
 - C. Championship/Competition Committee (Wilkinson)
 - D. Communications and Website (Klevan)
 - E. Eligibility (Griswold)
 - F. Interconference Regattas (Richards)
 - https://docs.google.com/spreadsheets/d/1zxxy7tBJlQI53IMDkWUaqp3_x_27WU6mllMr_-qPqcc/edit#gid=1320764780
 - G. Procedural Rules (McDonald)
- IX. Ad-Hoc Committee Reports
 - A. By-Laws Committee (Fisher/Wilkinson)
 - B. 2021 Transition Committee
 - C. Executive Director Committee (Pedlow)
 - D. Women's Committee (Assad)
 - E. Ad Hoc Recruiting (Assad)
- X. Old Business

- A. LaserPerformance Collegiate Cup/BUSA Tour (Higgins)
 - B. Sailing World Rankings (Clancy)
- XI. New Business
 - A. NEISA would like to implement a term limit of 5 years for chairing the ICSA All-American Committee. This rule would be enforced retroactively for the actively serving committee chair." (Kalin)
- XII. Report of the Nominating Committee (Winguth)
- XIII. Scheduling of Next Meeting & Adjournment

Meal breaks and daily breaks will be scheduled as appropriate.

Respectfully submitted,



Danielle M. Richards
ICSA Graduate Secretary