



Inter-Collegiate Sailing Association of North America, Inc.

2022 Semi Annual (Winter) Meeting

Saturday, January 15, 2022

9am PT, 10am MT, 11am CT, 12pm ET

Hybrid Meeting

Zoom: <https://odu.zoom.us/j/99150555269>

In Person: Jeremy Ranch Elementary, 3050 Rasmussen Rd, Park City, UT 85098

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. 2021 AGM Minutes
 2. President's Report
 3. 2021 Financials
 4. Afterguard Committee Report
 5. Hall of Fame Committee Report
 6. 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. Interconference Regattas (Richards)
 7. 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
 6. Split Season Working Group (Zack Leonard)
11. Old Business
1. LaserPerformance Collegiate Cup/BUSA Tour (Higgins)
 2. Sailing World Rankings (Clancy)
12. New Business
1. NEISA Proposal, Promotional National Regional and Fundamental Championship
 1. [College Sailing Regional Teams National Invitational, Diana Weidenbacker](#)
 2. [Proposal, 1-2 Spring Postseason Showcase Tournaments](#), Nick Johnstone
 3. TIDE Proposal, ["Coed" to "Open" regatta name change](#), Preston Anderson
 4. SEISA Proposal, Reinstatement of SEISA Automatic Qualifying berth for National Championships, Charles Higgins
 5. NEISA Proposal, Discussion of 14 race maximum for ICSA regattas
 6. NEISA Proposal, Experimental class rules to ICSA for test event
 7. Nominating Committee Proposal, [Bylaw Changes](#), [Composition Suggestions](#), Preston Anderson
 8. NWICSA Proposal, [NWICSA Dissolution](#), Anna Morrow and Andrew Nelson
13. Appointment of the Nominating Committee (Brindley)
14. Scheduling of Next Meeting & Adjournment (Undergraduate, Anna Morrow)

Meal breaks and daily breaks will be scheduled as appropriate.

Please click [here](#) to access submitted documentation for the meeting.

Respectfully submitted,
Paige Clarke
ICSA Graduate Secretary