



Inter-Collegiate Sailing Association of North America, Inc.

2024 Annual Meeting

1000 EDT, Sunday, May 19, 2024

Ray and Maria Stata Center, Room 32-144, Massachusetts Institute of Technology
32 Vassar Street, Cambridge, MA 02139

Join Zoom Meeting

<https://zoom.us/j/95304577760?pwd=UFloVERkeTftNm85Q29YK2drc05pdz09>

Meeting ID: 953 0457 7760

Passcode: 542124

A G E N D A

- I. Call to order (Herrada)
- II. Roll call (Richards)
- III. Additions to the agenda (Richards)
- IV. Reading and approval of the minutes of the last meeting, January 13, 2024 (Richards)
- V. Executive Director's Report (Maltbie)
- VI. President's Report (Wilkinson)
- VII. Treasurer's Report (Blagden)
- VIII. Secretary's Report (Richards)
- IX. Standing Committee Reports
 - A. All-Academic Sailing Team (Thompson)
 - B. All-America Selection Committee (Healy)
 - C. Communications and Website (Blumenthal/Radtke)
 - D. Competition Committee (Klevan)
 - E. Eligibility (Griswold)
 - F. Hall of Fame (Turluck)
 - G. Interconference Regattas (Thompson)
 - H. Procedural Rules (McDonald)
 - I. TIDE (Radtke/Overman)
- X. Conference reports (presented by respective Conference representative)
- XI. Old Business
 - A. High-Risk Sport Designation - recommendation to re-approve the ICSA Safety Handbook or set a committee to update it. (Maltbie)
 - B. Olympic Pathways (Wilkinson)

- XII. New Business
 - A. (MCSA) Request for ICSA policy or ruleset outlining the expectations of regatta names.

- XIII. Report of the Nominating Committee (Paiva)

- XIV. Schedule next meeting (Richards)
 - 0800 MST, Saturday, January 11, 2025
 - NewPark Resort, Wasatch Room, Park City, Utah/ZOOM
 - 1456 Newpark Blvd, Park City UT 84098

- XV. Adjourn (Herrada)

Meal breaks and daily breaks will be scheduled as appropriate.

Respectfully submitted,
Danielle M. Richards
ICSA Graduate Secretary