

**Meeting of the Board of Directors
Via Conference Call
Thursday, February 4, 2010**

President Tim Hogan called the meeting to order at 8:02pm EST.

Attendees: Tim Hogan, Wayne Cutler, Don Shea, Scott Mason, Bill Campbell, George Linzee, Rob Hurd, Tom Monkus, Malinda Crain, Matt Mikkeltorg, Bill Schneider, Mike Segerblom, Chuck Sinks, Matt DuBois, Randy Stokes, Andrew Cole and Sherri Campbell.

Those unable to attend include: Chris Clement, Burke Thomas, JP Fasano, Steve Grove, Andrew Nugnes, Brett Gruchow, Steve Gay, John Wright

Minutes from the January 14, 2010 meeting were approved with the correction of the addition of Scott Mason to the list of attendees.

1. Reports:

President – Tim Hogan –

- Endowment Fund update: a review of the document from Andrew Cole with the suggestion that the fund be kept within ISSA instead of in a separate 501(c)3 entity. The discussion resulted in the conclusion that a document should be presented at the March call to outline the plan to control and invest the funds as a restricted fund within ISSA. Andrew Cole agreed to have this prepared.
- ODM Contract renewal: Current contract ends February 28. Motion to approve was made and seconded. Discussion followed with Tim Hogan suggesting approval. His opinion is that the job cannot be done with volunteers. Rob Hurd relayed opinion from NESSA that ISSA should look at less expensive alternatives. He suggested a six month contract with proposals to be reviewed during the summer. Tom Monkus agreed and indicated that there are also some people in his district that may be interested in the position. Chuck Sinks disagreed that any changes should be made and voiced support of approving the contract for the full year. Mike Segerblom reminded the group that we have a renewal in front of us and that we are bound to respond. Scott Mason added that the fall is busy for ISSA with membership renewals and budgeting, etc. He suggested that making a transition during that time could be difficult. The conclusion was that other proposal would be entertained if submitted by September 1 to be reviewed by the ISSA Board during the annual meeting. The motion was called to vote. All were in favor with the exception of no votes from Rob Hurd and Tom Monkus.

2. Membership as of 1/31/10 at 342 as noted in the agenda

3. Dominican Republic request:

- open discussion was held regarding the document sent to ISSA by Rob Koci. Tom Monkus agreed to work on this through SAISA. Mike Segerblom pointed out that there may be an insurance issue since this school would be from out of the

country. Rob Hurd requested further information about the organization accrediting the school.

- 4. Website** – Mike Segerblom reported on the progress of the committee which has included conversations with ICSA contacts, FloCast and Don Shea and Brett Gruchow. The overall sense is that the more we keep in step with ICSA, the better. There is a new scoring program now being used by ICSA and that should be available to us in the future. Mike hopes to have details ready to present to the ISSA Board at the March meeting. He noted that our current technology can continue to be used with minor updating which will buy us some time to make the transition with both the database and the website. He also noted that the security and privacy issues will be taken into consideration when any change is made. He requested that if there are any other people interested in adding ideas or expertise to the discussion that they contact him as soon as possible so that all ideas and option can be considered during this process.

- 5. Race Operations – Chuck Sinks**

Baker 2010 plans are progressing. Their regatta website is up and accessible through the NWISA link. They are set with 18 sets of sails.

Mike Segerblom noted that the information is up on the ISSA website about the 1st Women's High School regatta. The event will be at the same time as a reunion for the America 3 Women's Team. The ISSA women sailors will be invited to sail on an IACC boat on Friday.

- 6. District Updates:**

MASSA – held its' annual meeting recently. It went well with good suggestions. They have now added Facebook for their district.

SEISA – gearing up for several spring clinics and regattas. Tim Hogan offered that some funds could be available for clinics from CISA.

MISSA – a new board was recently elected with Matt DuBois as president. The new board took office Feb 1, 2010. MISSA with the Milwaukee YC/MYST had a booth at the Strictly Sail boat show which was manned by high school sailors and was very successful.

Next teleconference: March 4, 2010 – 8:00pm EST

Adjournment: the meeting was adjourned at 8:58 pm EST.