



ISSA Board of Directors Conference Call Thursday, April 2, 2020 Meeting Minutes

President Tim Hogan called the meeting to order at 8:03 pm EST. A roll call was taken. Those in attendance: Ted Anderson, Bill Campbell, Chris Crane, Aaron Feves, Jonathan Harley, Sarah Hanavan, Todd Fedyszyn, Sharon Garber, Tim Hogan, Ryan Hamm, Rob Hurd, Nino Johnson, Jane Millman, Randall Nunn, Mike Segerblom, Casey Schnoor, Bruce Stuart, Dan Zwerg, Roy Williams, Scott Wilson and Jerelyn Biehl.

Those not in attendance: Jeff Brock and Lynn Frikker

1. Minutes of the March 19, 2020 Annual Meeting and Board meeting were approved as distributed.
2. **President's Report:** Tim discussed the Corona virus and the status of ISSA.
 - a. Financial Statements from 12/31/2019 were distributed and discussed. Casey Schnoor and Tim discussed the variance of comparison due to the year end. With the 6/30 new year end we will have a better comparison.
3. **Race Operations:**
The Board m/s/c (1 opposed) that events scheduled for May 2020 will be moved to May 2021 with the same host & venue (Mallory & Baker). The Rotations will be adjusted as necessary.
 - a. Mallory: 8-9 May, 2021 - MISSA – The Foundry, Cleveland, OH.
 - b. Phoebe King:– Annapolis YC & SSA –
 - c. Baker: 22-23 May, 2021 - SAISA – Ransom Everglades, FL –
 - d. NIT: NESSA venue Sharon HS, Sharon MA will host.
 - e. Cressy: 2021 (Oct 31-Nov 1, 2020) NESSA – Jacksonville, FL - discussion of Plan B with Todd F. and Rob H. to investigate other options.
 - f. Mallory: May 2022 – PCISA
 - g. Baker: May 2022- SEISA
4. **Old Business:**
 - a. District LLC/Incorporation Process:

ISSA has filed with Delaware for all Districts. Resolutions all need to be signed & submitted to Bruce Stuart. The State to do business in needs to be identified. All corporations will be activated July 1.

- i. ISSA Document sheet – please review
 - ii. Key information sheet – each District needs to complete
 - iii. PCISA information sheet – see as an example
 - b. TechScore: Scott Wilson has asked Ted Anderson to take over.
 - c. Code of Conduct – Jane Millman will take this on.
 - d. Sponsorship: Casey Schnoor reported that Vineyard Vine declined.
 - e. Privacy Policy – Casey will pull together and present.
 - f. Student Transfer – Rules Committee will discuss in the future.
5. **New Business:**
 - a. Allocations – Scott Wilson requested to keep 2019 allocations due to a canceled spring 2020 season to apply for the 2021 events. M/s/c
 - i. Annual meeting will be October 30 in Jacksonville, FL
 - b. Discussion on May 1 re-evaluation of events. Motion to announce the spring season has been cancelled. m/s/c

Meeting adjourned at 8:55 pm

Next meeting: May 7, 2020

ISSA Meeting Schedule

2019-2020

Conference Call at 8 pm ET/ 5 pm PT

2019-2020 call schedule

~~Thursday Sept 5, 2019~~

~~Thursday Oct 3, 2019~~

~~Friday November 1, 2019~~ – AGM 10 am, Santa Barbara Yacht Club, Santa Barbara, CA

~~Thursday December 5, 2019~~

~~Thursday January 9, 2020~~

~~Thursday February 13, 2020 (2/6/20 will conflict with the US Sailing National Leadership Forum)~~

~~Thursday March 5, 2020~~

~~Thursday April 2, 2020~~

Thursday May 7, 2020

Thursday June 4, 2020

** Agenda items are due to the ISSA office (send to jerelyn@odmsail.com) 10-days prior to the meeting. Meeting agenda to be e-mailed to the Board by the close of business (5 pm PT) on the Friday prior to the meeting.