

ISSA Board of Directors Conference Call
Thursday, February 8 2018
Meeting Minutes

President Tim Hogan called the meeting to order at 8:00 pm EST. A roll call was taken. Those in attendance: Bill Campbell, Chris Crane, Lynn Frikker, Ryan Hamm, Jonathan Harley, Tim Hogan, Rob Hurd, Nino Johnson, Randall Nunn, Casey Schnoor, Mike Segerblom, Joann Willets, Dan Zwerg, Jerelyn Biehl & Sherri Campbell.

Those not in attendance: Ted Anderson, Todd Fedyszyn, Aaron Feves, Sharon Garber, Chip Johns, Bruce Stuart, Burke Thomas, Roy Williams & Scott Wilson

Minutes of the January 11, 2018 conference call were approved as distributed.

1. President's Report:

2. Race Operations:

- a. Mallory 2018 (May 12-13) – Lakewood YC, Texas. NOR draft submitted for approval. Looking good to have 2 fleets of FJs. Dwight Bengtson will be PRO. Peter Gerard is chief judge with 5 total.
- b. Baker 2018 (May 26-27) – San Diego YC. Venue off Police dock. Don Becker Chief Umpire with 12 additional. NOR draft to be submitted shortly. Entry \$500/team. Housing for umpires arranged & block of rooms at Kona Kai. Fleet of 24 CFJs.
- c. Cressy 2019 (Fall 2018) – MISSA at Macatawa Bay YC, near Holland, MI. Discussions ongoing.
- d. Great Oaks: Fall 2018 – Tim commented he's in conversation with organizers.
- e. Mallory 2019 (May 11-12) – NWISA Nino commented they are working on securing the location.
- f. Baker 2019 (May 25-26) NESSA – Bid process out and hope to finalize by next call.
- g. Cressy 2020 (Fall 2019-date TBD) PCISA –Santa Barbara, CA
- h. Keelboat 2019 – St Pete YC still plans on hosting. Discussion of moving from 3rd weekend in Nov to beg. Dec. due to ACC dates & traveling.
- i. Girls Regatta in San Diego: asking for earlier date & NOR posting. Goal to post by May.

3. Old Business:

- a. LLC Process: A meeting was held with Tim Hogan, Mike Segerblom, Bruce Stuart, and accountant John O'Connor. The conclusion was that the best option for ISSA is to file for a "Group Exemption" from the IRS. This process would permit ISSA to have tax exempt status in all states and allow ISSA to list all sub-entities which would also be tax exempt. This would save the district LLC's from the annual expense of the state filing fees. Motion to approve the IRS filing fee of \$3,000 for the Group Exemption with a donation of \$1,500 that has been pledged by John O'Connor to help offset this expense. The exemption filing deadline is March 31, 2018. Mike Segerblom to manage the filing process M/S/C
- b. Data Collection: Ted Anderson not on the call.

4. New Business:

- a. none

Meeting adjourned at 8:40 pm

Next meeting: March 1, 2018

ISSA MEETING SCHEDULE

2017-2018

~~Friday October 27, 2017~~ – 1pm: Annual Meeting at Cressy (St Petersburg YC)

~~Thursday December 7, 2017~~

~~Thursday January 4th, 2018~~

~~Thursday February 1st, 2018~~

Thursday March 1, 2018

Thursday April 5, 2018

Thursday May 3, 2018

Thursday June 7, 2018

** Agenda items are due to the ISSA office (send to sherri@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.