

**ISSA Board of Directors Conference Call  
Thursday, March 3, 2016  
Meeting Minutes**

President Tim Hogan called the meeting to order at 8:00 pm EDT. A roll call was taken. Those in attendance: Chris Crane, Todd Fedyszyn, Sharon Garber, Tim Hogan, Rob Hurd, Forrest Gay, George Linzee, Randall Nunn, Randy Stokes, Casey Schnoor, Mike Segerblom, Burke Thomas, Joann Willets, Frank Ustach, Roy Williams, Dan Zwerg and Jerelyn Biehl

Those not in attendance: Andrew Cole, Malinda Crain, Ryan Hamm, Jonathan Harley, Joann Kolius, Don Shea, and Scott Wilson.

**Minutes** from the Board Conference call, February 11, 2016 were approved as distributed.

1. **President’s Report:** Tim Hogan reported that the list of paid teams could exceed 2015! Congratulations to everyone. Tim has had some conversations with US Sailing and their marketing department. They are interested collaborating with HS Sailing to help promote HS Sailing. A marketing sub-committee has been formed and we’ll cover social media, website, fundraising to help support growth. Tim would like each District to designate a marketing contact to join the sub-committee. Please send the name & contact to Tim/HS office.

	Active	Paid to ISSA	New/Pending	Inactive		2014-2015 #
<b>MASSA</b>	89	84	12	76		100
<b>MISSA</b>	81	79	7	38		61
<b>NESSA</b>	77	51	12	26		95
<b>NWISA</b>	32	0	6	18		42
<b>PCISA</b>	105	99		64		95
<b>SAISA</b>	91	90	9	63		88
<b>SEISA</b>	31	29	3	22		21
<b>Total</b>	<b>506</b>	<b>432</b>	<b>49</b>	<b>307</b>		<b>502</b>

**2. Race Operations:**

- a. Mallory 2016 – SAISA: Hosted by College of Charleston. Moving ahead with details being worked out. 5 judges are lined up for on the water judging.
- b. Baker 2016 –NWISA: Burke Thomas reported they are working on details and a rotation float for the bay.
- c. Cressy 2017 (Fall 2016) –SEISA – Galveston Sea Scout base is still being looked at to be in coordination with ICSA.
- d. Mallory 2017 – NESSA –Comments: Helmets are not required as ISSA is the Organizing Authority, not MIT. Concern over sailing in Fireflys raised. Concern over hotel prices; Rob believes this can be solved. Tim proposed to postpone the vote for 1 month to explore Harvard & Boston College to provide FJs. NESSA is concerned Fran Charles may pull the venue. After much discussion, a motion to postpone the vote was taken with 9 yes and 4 no’s to postpone.
- e. Baker 2017 – MASSA: confirming with ODU with the event in Norfolk and 2 potential venues.
- f. Cressy 2018 – SAISA to host. Interest from St Pete and Miami.

Next conference call: April 7, 2016 with agenda items due to the office no later than March 28, 2016.  
Meeting adjourned at 9:26 pm

**ISSA MEETING SCHEDULE**  
**2015-2016**

**Thursday, October 1, 2015:** ~~Conference Call at 8 pm ET/5 pm PT~~  
**Friday October 30, 2015:** ~~Annual Meeting/Board Meeting at 10 am ET at ODU~~  
**Thursday December 3, 2015:** ~~Conference Call at 8 pm ET/ 5 pm PT~~  
**Thursday January 7, 2016:** ~~Conference Call at 8 pm ET/ 5 pm PT~~  
**Thursday February 11, 2016:** ~~Conference Call at 8 pm ET/ 5 pm PT~~  
**Thursday March 3, 2016:** ~~Conference Call at 8 pm ET/ 5 pm PT~~  
**Thursday April 7, 2016:** Conference Call at 8 pm ET/ 5 pm PT  
**Thursday May 5, 2016:** Conference Call at 8 pm ET/ 5 pm PT  
**Thursday June 2, 2016:** Conference Call at 8 pm ET/ 5 pm PT

\*\* Agenda items are due to the ISSA office (send to [jerelyn@odmsail.com](mailto: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.