

ISSA Board of Directors Conference Call
Thursday, December 6, 2012
Meeting Minutes

President Tim Hogan called the meeting to order at 8:03 pm EDT. A roll call was taken for those in attendance: Malinda Crain, Wayne Cutler, Forrest Gay, Rob Hurd, Randall Nunn, Mike Segerblom, Becca Scoville, Randy Stokes, Burke Thomas, Frank Ustach, Scott Wilson, Sharon Garber, George Linzee, Tom Monkus, Jerelyn Biehl and Danielle Richards.

Those not in attendance: Bill Campbell , Chris Clement, Andrew Cole, Andrew Nugnes, Don Shea, Chuck Sinks, & John Wright.

1. **Minutes** from the October 4, 2012 conference call were approved.
2. **Minutes** from the November 9, 2012 Annual General Meeting were approved.
3. **President's Report:** Tim reported on several updates-
 - a. The Annual Meeting held in Long Beach was fantastic with much accomplished.
 - b. 2 Districts are currently live on the ISSA website (PCISA & NWISA with SEISA about to go live).
4. **Race Operations**
 - a. Procedural Rules Revision: MASSA is in favor of moving toward the college rules as far as Rule 42 and asked other Districts for their feedback. Discussion of letting MASSA experiment with this with follow-up later. Suggestion to defer approval until next meeting. Board members are asked to forward questions to Bill Campbell.
 - b. Question on 1.2: is ambiguous about selecting any team in the District, which opens up for interpretation. Tom Monkus to send preferred wording to Bill Campbell & others.
 - c. 4.2 e: penalty determined by President of ?? Recommended to add "of ISSA" after President.
 - d. 7.1: Competitor's meeting: change time of meeting to be more flexible.
 - e. Request for the Rose Bowl to run under the old rules was granted.
5. **Old Business**
 - a. Approval of new MISSA District Director, Frank Ustach
 - b. Great Oaks Deed of Gift review and status under ISSA: this is a national regatta, but not a National Championship. Discussion deferred to investigate the Deed of Gift.
 - c. Database update – Mike Segerblom. Search element to be added to ease use of the database.
 - d. District Website Project – Mike Segerblom: 2 districts posted, 3rd district almost live and the next will follow.
 - e. Dues collected as of Nov 30, 2012 are:

MASSA	50
MISSA	52
NESSA	-0-
NWISA	22
PCISA	83
SAISA	75
SEISA	24
TOTAL	306

6. New Business

- a. Head injuries in MASSA are of concern. Helmets are being explored. Discussion of certification of HS coaches and concussion procedures in schools now.
- b. Archives: Rob Hurd will meet with Mystic Seaport museum in December to assess the ISSA archival material.

The next meeting is scheduled for Thursday, January 3, 2013 at 8:00 pm.

Meeting adjourned 9:25 pm.