

**ISSA Board of Directors Conference Call**  
**Thursday, March 7, 2013**  
**Meeting Minutes**

President Tim Hogan called the meeting to order at 8:01 pm EST. A roll call was taken. Those in attendance: Bill Campbell, Malinda Crain, Wayne Cutler, Sharon Garber, Rob Hurd, George Linzee, Randall Nunn, Mike Segerblom, Chuck Sinks, Sherri Campbell and Jerelyn Biehl.

Those not in attendance: Chris Clement, Andrew Cole, Forrest Gay, Tom Monkus, Andrew Nugnes, Alexa Schuler, Becca Scoville, Don Shea, Burke Thomas, Randy Stokes, Scott Wilson, Frank Ustach & John Wright.

1. **Minutes** from the February 7, 2013 conference call were approved as distributed.
2. **President's Report:** Tim reported on several updates-US Sailing has Jim Tichenor representing High School, College & Community Sailing to the US Sailing Board. Decision made by the ISSA Investment Committee to go with Windhaven Capital.
3. **Treasurer's Report:** Chuck Sinks discussed the financials & narrative that was distributed. Thanks to ODM for assistance in preparing & distribution. The net income was solid and expenses were in line to budget. A motion to accept the financials as distributed was made and seconded, approved by all.
4. **Race Operations:** Bill Campbell
  - a. Mallory – an update will be received by tomorrow on the NOR and updates posted on the website.
  - b. Baker – NOR will be out by March 20. Equipment and logistics are in place for the Baker.
  - c. Cressy – Rob Hurd made a venue visit. NOR almost completed.  
Rob Hurd requested that in future all NORs for championship regattas be published well in advance of the regatta.
5. **Old Business**
  - a. Investment account will move to Windhaven Capital. The application process is in progress. All Board members need to return the required information form to the office as soon as possible to complete the account application.
  - b. BSDRA applications received from Milton Academy (NESSA) and Ransom Everglades (SAISA). It was suggested a committee review the information submitted by the teams and decide which team(s) will go. Sharon Garber will chair. The approved US Sailing grant for 2013 is \$2,000.
  - c. District websites update. MASSA, NESSA, NWISA, PCISA, SEISA have all had their training seminars and are all live. MISSA moving forward. SAISA needs content.
6. **New Business**

District Reports:

  - a. PCISA: parent fundraiser planned for Santa Barbara event to go toward purchasing new sails.
  - b. NWISA: 26 teams turned up @ Seattle Yacht Club – the largest turnout to date.
  - c. MISSA: new sails to be purchased soon. The National Invitational Tournament (NIT), formerly the Atlantic Coast Challenge NOR has been posted.
  - d. NESSA: Season starts around April 1.

- e. SEISA: 1 event held with 12 boats. Bay Waveland held a Super Bowl regatta. Lakewood has a spring break clinic scheduled and qualifier in April.
- f. SAISA: NOR for Baker in progress. Northern part of District in good shape with district qualifying this weekend.
- g. MASSA: District Board meeting held and clubs still recovering from storms.

The next meeting is scheduled for Thursday, April 4, 2013 at 8:00 pm. With agenda items due to Sherri in the ISSA office by March 25, 2013.

Meeting adjourned 8:45 pm.