

ISSA Board of Directors Conference Call
Thursday, Sept. 18, 2014
Meeting Minutes

President Tim Hogan called the meeting to order at 8:00 pm EDT. A roll call was taken. Those in attendance: Bill Campbell, Malinda Crain, Tim Hogan, Rob Hurd, Andrew Nugnes, Randall Nunn, Mike Segerblom, Randy Stokes, Burke Thomas, Frank Ustach, Joanne Willits, Scott Wilson, Jerelyn Biehl, Sherri Campbell, Danielle Richards. Don Shea joined later.

Those not in attendance: Andrew Cole, Gonzalo Crivello, Sharon Garber, Forrest Gay, George Linzee, Alexa Schuler.

1. **Minutes** from the June 5, 2014 conference call were approved as distributed.
2. **President's Report:** Tim Hogan reported that TechScore is up and everyone should be using it. The team registration is also up and running. Tim is looking for assistance with the SEISA reorganization. Fundraising is in the backseat right now and perhaps we need to add someone specifically to help with fundraising. The scheduled annual meeting date need to be discussed.
3. **Race Operations:**
 - a. Cressy 2015 – (Fall 2014): Scott Wilson – NOR is posted on the website and registration should open by next week. Qualifiers are: PCISA (last weekend Sept) SEISA (18-19 Oct), SAISA (20-21 Sept) MASSA (Sept 8-9) NESSA (Oct 5) MISSA (20-21 Sept)
 - b. Great Oaks: – Meeting held in New Orleans on Sept 16 and the event is going forward.
 - c. Women's Regatta – San Diego: Berth reallocations will need to be determined after the registration deadline set for Sept 19. There are 22 berths and 9 teams have registered to date. SEISA – 1 team interested. MISSA – 5 teams interested (3 registered). NESSA -0-interested. MASSA – 2 teams registered.
 - d. Keelboat Invitational –Todd Fedyszyn: NOR is posted and registration should be opening shortly on the St Pete YC website. SAISA - Oct 3-4 qualifier with 10 boats. SEISA interested with 2 teams. MASSA – 4-5 teams interested. MISSA – 5-6 teams to qualifier. NWISA – nothing planned yet, possibly resume. NESSA – resume with a few teams interested. PCISA had 11 teams sign up but then did an elimination by resume to cut the field to 8 teams, with 4 wanting to go. Todd requested that District Directors inform him as soon as they know if they will use their berth allocations and no later than Oct 27.
 - e. Mallory 2015 – MASSA – will be held at the Naval Academy with AYC and Severn SA to assist. More details to come. FJs and 420s will be used.
 - f. Baker 2015– MISSA – Frank Ustach reported that Chicago YC will host the event with round robins and the Chicago Match Race barge for facilities. Question of gold, silver & bronze or just gold silver with 6 & 6. Running G,S,B (4x4x4) allows more racing for all levels.
 - g. Cressy 2016 (Fall 2015) – MASSA – Tentatively to be held at Old Dominion University, coordinating with the college schedule.
 - h. ACC – great participation from the Districts.
 - i. Hawaii (November 2014) event is scheduled with either a single or 2-division team available.
 - j. National Invitational (same date as Baker, May 2015) will be held in New Jersey.
4. **Old Business:**
 - a. Rules review discussion: discussion of firmly sticking to ISSA rules; the 1 or 2 flag system for umpiring and the Tie-breaker method. Decision to use the 2 flag system with limited umpiring for the Baker 2015.

- b. Annual Meeting – Tim Hogan: concern about how many board members plan to attend. Discussion of need to reschedule but decided to keep the Oct 31 date with commitments from people to call in. Discussion of video conferencing for Annual meeting and possibly further meetings. Randall Nunn to assist.
- c. SEISA reorganization – Tim Hogan has had 2 meetings in Houston & New Orleans to move forward.
- d. Nominating Committee – Rob Hurd submitted the following report:

The slate was constituted in the following manner:

- 1. Each district is allowed to have 2 seats on the board. Those seats should be the district director and a second selected by the district.
- 2. There can be up to 10 at-large members. An at-large member should be in a leadership position within the organization.
- 3. Furthermore, at-large members will serve for a term to expire as listed. There is no limit as to how many terms an at-large member may serve.

District	Director	Second
MASSA	Randy Stokes	Randall Nunn
MISSA	Frank Ustach	Sharon Garber
NESSA	Andrew Nugnes	<i>TBD</i>
NWISA	Burke Thomas	Scott Wilson
PCISA	Mike Segerblom	Forrest Gay
SAISA	Todd Fedyszyn	Gonzalo Crivello
SEISA	<i>TBD</i>	<i>Joann Willits</i>

5. New Business:

- a. 2014-15 ISSA Board conference call meeting schedule has not yet been circulated. Sherri will prepare and send out.

6. Other Business:

Meeting adjourned/disconnected at 9:11 pm.