

ISSA Board of Directors Conference Call
Thursday, January 3, 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, Bill Campbell, Wayne Cutler, Sharon Garber, Forrest Gay, Rob Hurd, George Linzee, Tom Monkus, Andrew Nugnes, Randall Nunn, Mike Segerblom, Don Shea, Burke Thomas, Frank Ustach, Scott Wilson, John Wright, Sherri Campbell and Jerelyn Biehl.

Those not in attendance: Chris Clement, Andrew Cole, Alexa Schuler, Becca Scoville, Chuck Sinks, & Randy Stokes.

1. **Minutes** from the December 6, 2012 conference call were approved as distributed.
2. **President's Report:** Tim reported on several updates-
 - a. Website report – moving forward
 - b. Laser Performance negotiations: Below are the basics of the 2013 contract as presented by LaserPerformance.
 1. LP will provide 36 boats for the Cressy
 2. The event will be called "The Cressy High School Singlehanded Championships sponsored by Laser Performance"
 3. LP will be the "Official Boat Supplier" for the Mallory and Baker
 4. ISSA will not receive any payments from LP
 5. ISSA will agree to keep the terms of the agreement confidential
 6. ISSA will indemnify LP for liability for the regatta
 7. The term of the agreement will be 12 months

Don Shea made a motion to approve as presented, seconded by Bill Campbell. Discussion was held and a vote was taken to pass the contract as amended. In addition, it is to be clear that ISSA is not restricted the types of boat used for the Baker or Mallory.

3. **Race Operations**
 - a. Procedural Rules Revision: Bill Campbell presented a motion to approve the PR as distributed. Seconded by Mike Segerblom. All references to "District President" will be changed to "District Director." The PR's were approved unanimously as amended.
 - b. Rule 42 discussion: tabled to a future conference call.
 - c. 2014 Cressy (Fall 2013) venue has been confirmed to be held in Newport, RI, Nov. 1-3.
4. **Old Business**
 - a. History archives update – Rob Hurd, 2006 -2012 relevant documents needed to update the archives. Following, each June, files shall be sent from that year to Mystic for the archives. Rob suggested that we begin discussions with Mystic on how to continue to have the archives updated and what the cost may be. Motion approved.
 - b. ISSA permanent trophy update – Randall Nunn distributed an email on the status of the trophies. The Mallory has not been updated since 2002 and needs a new mahogany base. The other trophies have not been updated since 2006 but have sufficient space for updates. The Bullivant trophy bowl is on display but the plaque seems to be missing. The ability for the trophies to be viewed should be discussed. Access to the Naval Academy is now restricted which was not the case when the arrangement to house them there was made and also within the case, only is the front of each trophy in full

view. Motion to update the Memorandum of Understanding to add Randall Nunn's name as main contact was approved.

- c. District websites update – Mike Segerblom. The district websites are progressing nicely. We hope to be close to completion in the next 4 weeks.

5. New Business

The next meeting is scheduled for Thursday, February 7, 2013 at 8:00 pm. With agenda items due to Sherri in the ISSA office by January 28.

Meeting adjourned 9:12 pm.