

**ISSA Board of Directors Conference Call  
Thursday, June 6, 2013  
Meeting Minutes**

President Tim Hogan called the meeting to order at 8:01 pm EDT. A roll call was taken. Those in attendance: Bill Campbell, Wayne Cutler, Rob Hurd, Tom Monkus, Randall Nunn, Alexa Schuler, Becca Scoville, Mike Segerblom, Don Shea, Randy Stokes, Burke Thomas, Frank Ustach, Scott Wilson, John Wright and Jerelyn Biehl.

Those not in attendance: Chris Clement, Andrew Cole, Malinda Crain, Sharon Garber, Forrest Gay, George Linzee, Andrew Nugnes and Chuck Sinks.

1. **Minutes** from the May 2, 2013 conference call were approved as distributed.
2. **President’s Report:** Tim attended both Mallory and Baker Championships where he was able to meet parents and meet with some ISSA Board members. Thanks to Chicago YC and Davis Island YC. We are lucky to have a dedicated group of judges that want to continue. Please send District summaries for the Annual Report by June 15.

3. **Membership Update:**

Registration Total	Allocations		
	<u>Mallory</u>	<u>Baker</u>	<u>Cressy</u>
MASSA: 99	4	2	4
MISSA: 52	2	1	2
NEISA: 82	4	2	3
NWISA: 30	1	1	1
PCISA: 100	4	3	4
SAISA: 81	4	2	3
SEISA: 25	1	1	1
<b>Total: 469</b>	<b>20</b>	<b>12</b>	<b>18</b>

4. **Race Operations:** Bill Campbell
  - a. Mallory & Baker: great reports from both events.
  - b. Cressy 2014 (fall 2013)– NOR received.
5. **Old Business**
  - a. Website update: analytic information will be distributed and almost all websites are up and running with SAISA ready to go. 8800 different visitors since January 2013 with big spikes during the Baker & Mallory.
  - b. Scoring Program: discussion of which scoring program to use for 2014 with a priority to focus on this for the Fall. ISSA will discuss with ICSA to see if we can use their program. Rob Hurd suggested we put it out to bid.
  - c. Database: Districts need to clean up their portion before July 1; meaning clear up the “pending” and duplicate schools. Database will be rolled over for 2013/14 after July 1. We hope to be able to offer all Districts & National email distribution by the end of summer.
6. **New Business**
  - a. 2013 Baker scoring issue: the issue was solved and focus on the program to be used for 2014 to be studied in the Fall.
  - b. SAISA discussion: Open election requested from various schools in Florida. Draft of Bylaws created by Andrew Cole with Tim Hogan creating a transition plan, both of which

were distributed to the ISSA Board. Motion by Mike Segerblom to accept the Transition Plan with Tim Hogan as Interim Director of SAISA, seconded by Bill Campbell. Discussion ensued. Motion passed with 11 for, 1 against and 2 abstentions.

- c. By-law discussion: Interim By-laws for SAIS as created by Andrew Cole, were accepted.
- d. Women's Championship: The Olympic Sailing Committee has added to their Youth Pathways is to add a women's championship. Tim suggests that we encourage regional women's events continue and/or be expanded for the Fall season. Discussion to continue at the Annual meeting or off-line.
- e. Nominating Committee: Rob Hurd (chair), Frank Ustach, Burke Thomas.
- f. **Annual General Meeting – November 1 in Newport, RI**

Meeting adjourned 9:22 pm.