

ISSA Board of Directors Conference Call
Thursday, April 4, 2013
Meeting Minutes

President Tim Hogan called the meeting to order at 8:04 pm EDT. A roll call was taken. Those in attendance: Bill Campbell, Sharon Garber, Rob Hurd, George Linzee, Andrew Nugnes, Randall Nunn, Becca Scoville, Mike Segerblom, Don Shea , Randy Stokes, Frank Ustach, John Wright, Sherri Campbell and Jerelyn Biehl.

Those not in attendance: Chris Clement, Andrew Cole, Malinda Crain, Wayne Cutler, Forrest Gay, Tom Monkus, Alexa Schuler, Chuck Sinks, Burke Thomas and Scott Wilson.

1. **Minutes** from the March 7, 2013 conference call were approved as distributed.
2. **President's Report:** Spring sailing is in full swing except the northern part. Tim has been working with a few Districts on various issues. Tim will be at both Mallory and Baker and available to talk.
3. **Race Operations:** Bill Campbell
 - a. Mallory – NOR is posted.
 - b. Baker – NOR is posted.
 - c. Cressy – moving ahead and NOR 90% done. Will be set for June ISSA call.
4. **Old Business**
 - a. Investment account will move to Windhaven Capital. Required director information missing from 5 Board members.
 - b. BSDRA: Ransom Everglades (SAISA) has been selected to attend the BSDRA for 2013
 - c. District websites update. Problems: speed has decreased as additional districts & leagues & database have been added. Motion was made to move to a dedicated server to allocate up to \$1000 per year. Motion passed. The change will be made as soon as possible with consideration of the current racing season. Most Districts are up and running and almost done with all Districts.
 - d. District websites: district payment: Rob Hurd made a motion to have ISSA cover the base \$500 fee per district (not to exceed \$3500). Motion passed unanimously. Motion amended to include League payments as well (additional \$2200 (\$500 to PCISA, \$1700 to MASSA). Motion defeated. 4 yes, 9 no.
5. **New Business**

District Reports:

SAISA: no report

NESSA: check in the mail for 45 schools. NE is sailing and double handed qualifier will be held in Indian Harbor with the Baker qualifier as well.

MASSA: qualifiers being held for District qualifier

MISSA: one regatta hosted Ice Breaker (breaking ice to sail) with team race event this weekend.

SEISA: Mallory & Baker qualifiers to be held shortly.

PCISA: past events sold out with 60 teams each (70 applied). Fundraiser held at last regatta with \$2000 raised and an additional matching grant. District Championships are scheduled with the Gold fleet at Cabrillo Beach and Silver fleet in Sausalito. Baker qualifiers will be held at Mission Bay.

NWISA: no report.

ACCs are now called the NIT and will be held in Wisconsin. A wild card berth is open for the event to be held the end of May (Baker dates).

The next meeting is scheduled for Thursday, May 2, 2013 at 8:00 pm. With agenda items due to Sherri in the ISSA office by April 22, 2013.

Meeting adjourned 9:00 pm.