

Jan 4 Agenda					
NEISA Executive Committee Conference Call					
Time	Event				
4:00	Call to Order				
4:01	Roll Call of Executive Board (online)				
4:03	Approval of Annual Meeting Minutes				
4:05	Reports of Officers, Boards, and Standing Committees				
	-4:05 - Commissioner's Report				
	--Updates to By-Laws and Rules and Regs				
	--ICSA MW Meeting				
	--Membership Update				
	Adding NEISA Rules and Regs to SIs				
	-4:20 - Scheduling Coordinator's Report				
4:30	Old Business				
	-4:30 New Fall Season				
4:50	New Business				
	-4:50 Request by Fairfield to advance to Regular Member Status				
	-4:55 Competitive Imbalance at Team Race National Championship				
	-5:00 NEISA Season Limits Items				
	a) NEISA Moves that ICSA PR2A be amended to allow a maximum of 18				
	Competition Weekends per year, with the Rose Bowl and Sugar Bowl				
	from this weekend count.				
	b) NEISA moves that the ICSA appoint an ad-hoc committee charged with				
	presenting suggestions for Practice Limits at the 2017 ICSA Annual Meeting				
	c) Season Limits regarding Keelboat Sailing - Swingly				
	d) NEISA moves that the ICSA bring awareness to the historic lack of compliance				
	with Procedural Rule A5, Practice and Competition Declaration, by publishing				
	data on the percentage of P&C declarations submitted for each national championship.				
	NEISA moves that beginning with the spring 2017 National Championships,				
	the ICSA executive committee enforces rule A5(b)				
	e) NEISA moves that ICSA clarify the process for investigating violations of the				
	PR Appendix A, by stipulating that inquiries will be sent to a member of the executive				
	committee, will be handled anonymously, and will be investigated by the executive committee.				
	f) NEISA moves that the ICSA publish an updated Procedural Rules document twice per year,				
	on February 1 and September 1, incorporating the motions from the preceding ICSA Meeting.				
5:30	Announcements, Time of next meeting, and adjournment				
	-Mid February				