

2023 NEISA Annual Meeting Agenda
Zoom Meeting December 6, 3-7 PM

- 3 PM 1. Call to Order (President: Marbella Marlo, Harvard)
- Roll Call 1 Graduate and 1 Undergraduate vote per every Regular Member School,
-no school may hold more than 4 votes including proxies.
 -Current List of Provisional and Regular Member Schools:

- 3:01PM 2. Additions to the Agenda

- 3:03 PM 3. Approval of Fall Exec Comm Minutes

NEISA Committee Reports:

- 3:05 PM 4. Commissioner's Report: Frank Pizzo, Bowdoin
- 3:15 PM 5. President's Report: Marbella Marlo, Harvard – 2024 Undergraduate Elections
announcement
- 3:20 PM 6. Treasurer's Report, Jenn Agell
- 3:30 PM 7. NEISA Rules and Regs Update: David Thompson, CGA
- 3:40 PM 8. NEISA Scheduling Coordinator's Report: Carter Brock
- 4:10 PM 9. NEISA Competition Committee Report: Zack Leonard, Yale
- 4:30 PM 10. NEISA Awards Committee Report: Rebecca McElvain, D
- 4:50 PM 11. Umpire Coordinator's Report: Matt Lindblad, MIT
- 5:10 PM 12. Performance Ranking Committee Report: Mike Kalin, MIT
- 5:30 PM 13. Draft Committee Report, Frank Pizzo, Bowdoin
- 5:40 PM 14. Championship Committee Report: David Thompson, Coast Guard
-Championship Updates (votes for spring and fall championship venues)
- 6:00 PM 15. TIDE Report

New Business

6:10 PM Dartmouth Bid for Team Race Nationals Weekend 13 Spring 2025 Justin Assad, D

6:30 PM Second Teams at A Level Regattas Jeff Bresnahan, CC

6:40 PM One Day Regattas Jeff Bresnahan, CC

Old Business:

6:50 PM 16. Appointing of ICSA Committee Reps

- Hall of Fame: Ken Legler (T)
- Procedural Rules: John Mollicone (Brown)
- All-America: Rebecca McElvain (D), John Mollicone (Brown)
- Eligibility: Jeff Bresnahan (CC)
- All-Academic: Jeff Bresnahan
- Membership and Development:
- Afterguard:
- Championships/Competition: John Mollicone and Mike Kalin
- Communications: Cori Radtke (Bow)
- Interconference Regattas: Carter Brock (NU/MIT)
- Appeals: Mike Kalin (MIT)

6:55 PM: 18. NEISA Annual Awards

- NEISA Honor Roll
- MacArthur Service Award

6:59 PM: Date of Next Meeting

NEISA Draft Monday December 11 3-5 pm

7 PM: Adjournment.