

1999 PCIYRA ANNUAL MEETING AGENDA

January 30, 1999
UC Santa Barbara

1. Call to Order (Turner)
Roll Call (Segerblom)
Travel Subsidy Dispensation (Eddy)
PCIYRA Roster Updates (Segerblom)
2. Report Of PCIYRA Committees
 - a) PCIYRA Executive Committee (Turner)
 - b) Treasurer (Eddy)
 - PCIYRA/USOC Investment
 - 1998 Fiscal Year Report
 - Proposed 1999 Budget
 - c) Executive Vice-President/ Intersectionals (Johnson)
 - d) Graduate Secretary (Segerblom)
 - Membership - District Registration
 - PCSF Management Report
 - Internet Communication
 - PCIYRA Website
 - Boat/Sail Buying-Contracts
3. ICYRA Committee Reports
 - a) ICYRA Winter and Annual Meeting Report (Segerblom)
 - See: ICYRA Development Action Items
 - b) All-American (Segerblom)
 - c) Appeals (Segerblom)
 - d) Eligibility (Becker)
 - e) Womens (Jorgensen)
 - g) Rules (Becker) – New Procedural Rules
 - h) Hall of Fame (Segerblom)
4. Old Business
 - a) Technical Committee - CFJ (Bourdow)
 - b) 1998 ICYRA Single Handed Nationals – USC
 - c) US/Japan Goodwill Regatta

5. New Business

a) Area Elections (North & South Areas meet separately to elect directors and nominate officers. (Turner)

b) Election of PCIYRA Officers (Turner)

c) Appointment of ICYRA Committee Representatives (New President)

d) Spring Schedule Review & Approval (Segerblom)

South Series Designate Date and Location

Women's PCC's Location

e) ICYRA Development Grants (Segerblom)

f) Approval of 1999 PCIYRA Budget (Eddy)

6. Adjournment (New President)