

2003 PCIYRA ANNUAL MEETING AGENDA

January 25, 2003
Alamitos Bay Yacht Club

1. Call to Order (Campbell)
Roll Call (Segerblom)
PCIYRA Roster Updates – Team Database (Segerblom)
2. Report Of PCIYRA Committees
 - a) PCIYRA Executive Committee (Campbell)
 - b) Treasurer (Eddy)
 - PCIYRA/USOC Investment
 - 2002 Fiscal Year Report
 - Proposed 2003 Budget
 - c) Executive Vice-President (Johnson)
 - North-South Conduct
 - Intersectional Information
 - ICSA/PCIYRA Intersectional Berths
 - d) Graduate Secretary (Segerblom)
 - Membership - District Registration
 - PCSF Management Report
 - Internet Communication
 - PCIYRA Website
 - PCIYRA District Awards
 - Boat/Sail Buying-Contracts
3. ICSA Committee Reports
 - a) ICSA Winter and Annual Meeting Report (Segerblom)
 - b) All-American (Segerblom)
 - c) Appeals (McDonald)
 - d) Eligibility (Grange)
 - e) Rules (McDonald) – New Procedural Rules
 - f) Intersectionals (Grange)
 - g) Hall of Fame (Johnson)
 - h) NA Championships (Johnson)
 - i) Communications (Segerblom)
 - j) Long Range Planning (Segerblom)
 - k) Membership & Development (Segerblom)
4. Old Business

- a) Technical Committee - CFJ
- b) US/Japan Goodwill Regatta
- c) North/South Format
- d) 2001-'02 Women's, Dinghy's & Team Nationals – Hawaii
- e) PCIYRA Hall of Fame

5. New Business

- a) Area Elections (North & South Areas meet separately to elect directors and nominate officers. (Pedlow)
- b) Election of PCIYRA Officers (Campbell)
- c) Appointment of ICSA Committee Representatives (New President)
- d) Spring Schedule Review & Approval (Segerblom)
- e) ICSA Development Grants (Segerblom)
- h) Dues Increase
- j) Sloop National Fall 2004 in PCIYRA
- k) By-Law/Standing Rule Review
- l) Approval of 2003 PCIYRA Budget (Eddy)

6. Adjournment (New President)