

Notice of Meeting
Pacific Coast Collegiate Sailing Conference 2018 Annual Meeting
1000 January 14, 2018

Location:

United States Sailing Center – Long Beach
489 E Ocean Blvd, Long Beach, CA 90803

Who:

Each PCCSC Team must send at least 1 undergraduate student for voting representation. It is advised, however, that each team send 2+ members if possible- an undergraduate upperclassmen (Team Captain), an undergraduate underclassmen (future team leader), and a coach or graduate advisor. Each school is allowed 1 vote to be held by an undergraduate member.

Elections:

All Executive Committee positions are up for election. Undergraduates cannot be in their last year of school as the position extends into the fall. The following positions are available:

- a. Conference Commissioner (Graduate)
- b. President (South Undergraduate, Regular Member School)
- c. Vice President (North Undergraduate Regular Member School)
- d. South Director (Regular Member School)
- e. South Director (Regular Member School)
- f. North Director (Regular Member School)
- g. North Director (Regular Member School)
- h. Graduate Vice President (Graduate) **2 if by-law change passes
- i. Graduate Secretary **if by-law change passes
- j. Graduate Treasurer (Graduate)
- k. Technical Committee Chair (Graduate)

By-law and Standing Rule Changes:

There are several proposed by-law changes to be reviewed and voted upon at this meeting. In order to make these changes, we must have 75% attendance from regular member schools. Please review the by-laws, standing rules, and fall meeting minutes before the annual meeting.

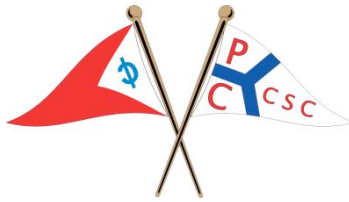
All Conference Survey:

Please indicate your team's attendance fill out the following survey to help guide the meeting (results will be published before the start of the meeting):

<https://goo.gl/forms/culXcUrr2q8qlw22>

Meals:

There are food facilities in the area so we will take a lunch break at an appropriate time.



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Conference Call instructions: Please dial in to the meeting at least 5 minutes before meeting (9:55AM)

- For those who are intending to join via video conference, do the following:

1. You must have an iPhone or iPad.
2. Download EZtalk Video Conference app.
3. click on the link I emailed you.
4. Join the meeting.

- Alternate conference calling dial in service:

Dial-in Number: [\(605\) 468-8015](tel:6054688015)

Access Code: 413238

*If for some reason the video conferencing doesn't work, we'll go to the dial in option for everyone.

II. Call to Order & Appointment of Recording Secretary

III. Roll Call

IV. Approval of Fall 2017 Meeting Minutes

V. Additions to Agenda

VI. Election of Conference Commissioner

- a. Discussion of Roll
- b. Review interview questions submitted by Nominee Blaine Pedlow

VII. Election of undergraduate officers

- a. President (South Undergraduate)
- b. Vice President (North Undergraduate)
- c. South Director
- d. South Director
- e. North Director
- f. North Director

VIII. Vote to change By-laws

- a. Addition of new Graduate Secretary Role
- b. Addition of another graduate Vice President - 1 North and 1 South

IX. Election of remaining graduate officers

- a. Graduate Vice President (2 if by-law change passes)
- b. Graduate Secretary (if by-law change passes)

- c. Graduate Treasurer
 - d. Technical Committee Chair
- X. Membership Reports
- a. Will not be discussed - Google form results will be posted on PCC website to review. If any teams have not done the survey please complete ASAP.
- XI. New Business
- a. ICSA Annual Winter meeting recap (Brad Schaupeter and Grace Carrick)
 - b. Conference legal sails discussion
 - c. PCCSC dues evaluation
 - d. Coaches database (Brad Schaupeter)
 - e. Grants from the ICSA
 - f. Standing Rule Changes (John Vandemoer)
 - g. Undergraduate Communications Committee (Kylie Sullivan)
- XII. Adjournment

Meal breaks and daily breaks will be scheduled as appropriate.