

## 2002 PCIYRA ANNUAL MEETING AGENDA

January 12, 2002  
South Lake Tahoe

1. Call to Order (Pedlow)  
Roll Call (Segerblom)  
Travel Subsidy Dispensation (Eddy)  
PCIYRA Roster Updates – Team Database (Segerblom)
2. Report Of PCIYRA Committees
  - a) PCIYRA Executive Committee (Pedlow)
  - b) Treasurer (Eddy)
    - PCIYRA/USOC Investment
    - 2001 Fiscal Year Report
    - Proposed 2002 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 (Segerblom) – New Procedural Rules
  - f) Intersectionals (Grange)
  - g) Hall of Fame (Johnson)
  - h) NA Championships (Grange)
  - i) Communications (Segerblom)
  - j) Long Range Planning (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 (Pedlow)
- c) Appointment of ICSA Committee Representatives (New President)
- d) Spring Schedule Review & Approval (Segerblom)
- e) ICSA Development Grants (Segerblom)
- g) PCIYRA Name Change??
- h) ICSA President Discussion
- i) Dues Increase
- j)
- k)
- l) Approval of 2002 PCIYRA Budget (Eddy)

## 6. Adjournment (New President)