



Pacific Coast Collegiate Sailing Conference
2016 Annual Meeting
Santa Clara University
1100 January 30, 2016

- I. Call to Order & Appointment of Recording Secretary (Pollard)
- II. Roll Call (Richards)
- III. Approval of 2015 Annual Meeting Minutes
- IV. Additions to Agenda
- V. Area Meetings
- VI. Election of Officers
 - a. President (South Undergraduate term starting in June)
 - b. Vice President (North Undergraduate)
 - c. South Director
 - d. South Director
 - e. North Director
 - f. North Director
 - g. Conference Commissioner
 - h. Graduate Vice President North
 - i. Graduate Vice President South
 - j. Graduate Treasurer
- VII. Membership Reports
- VIII. Officer and Committee Reports
 - a. Commissioner (Richards)
 - b. Graduate Treasurer
 - c. Undergraduate President
 - d. Undergraduate Vice President
 - e. Graduate Vice President (Schaupeter)
 - f. Graduate Vice President (Pedlow)
 - g. Scheduling Coordinator (Richards)
 - h. All-Academic (Vandemoer)
 - i. All-American (Vandemoer)
 - j. Appeals (Vandemoer)
 - k. Championship (Richards)
 - l. Communications (Richards)
 - m. Eligibility (Arms)
 - n. Hall of Fame (Stanford)
- IX. Old Business
 - a. ICSA Ad hoc Concussion Committee
 - b. 2016, 2017, 2018 Conference Championship Hosts
- X. New Business
 - a. 2016 Fall Schedule
 - b. 2017 Spring Schedule
 - c. 2016 College Nationals
- XI. Adjournment

Meal breaks and daily breaks will be scheduled as appropriate.