

ILCA-NA Executive Committee

Meeting Minutes

November 16, 2015

The meeting was called to order at 7:05pm EST. In attendance were Andy Roy, John Long, Meka Taulbee, Eric Reitingner, Jerelyn Biehl and Sherri Campbell. Al Clark was unable to attend.

1.The minutes from October 19, 2015 call were approved as distributed.

2.Office Report

a. The Laser Sailor: next deadline is December 1. ILCA is planning to discontinue Laser World starting in 2016.

b. Finances & membership: Laser World credit of \$800/issue will no longer be part of the budget (\$3200/year credit). Andy Roy to talk to Eric Faust. Mexico submitted a request to ISAF to be considered part of the North American continent per ISAF regulations. Jerelyn has an email out to see if the ISAF Council passed this submission. John Long asked if US Sailing gave money to classes: answer: grants have been given in the past to sailors upon request for International travel, but we have not had a response yet this year. Line item: regatta support: funds to hosts for using full Regatta Network system. Hesitant to cut the support as it confirms membership as well as Sherri doesn't have to travel. Final decision/approval of the proposed budget was deferred to the December conference call.

3.Old Business - none

4. New Business – none

Meeting adjourned at 7:39 pm

Next call: Monday – December 14, 2015