

2013 MCSA Annual Winter meeting

1. Roll Call:
 - a. (Corum Reached.)
2. Treasurers Report
3. Advancement in Membership:
 - a. Phil: Purdue, Moves to approve the membership applications for Michigan tech and Indiana, seconded: Passed
4. Application for Membership:
 - a. St. Olaf University: rep by Ben
 - i. Fundraising plan in the works, established board
 - ii. No Sailboats but are working on it, looking for 6
 - iii. Board recommends we approve.
 1. Michigan moves to approve the application, seconded: approved
 - b. Laurence University: Steve
 - i. Functioning exec board
 - ii. Have Budget
 - iii. Partnering with local sailing school
 - iv. Steve Catlyn will be coaching
 - v. Indiana University Motions to approve the membership, Seconded: Approved
5. Voting in of New Board Members
 - a. Andrew Lenzo: Race Chair, Ohio State
 - b. Emily Oltrogge: Publicity Chair, MN
 - c. Travis Cottle: Vice Commodore, NW
 - d. Tom Sorenson: Commodore, Wisconsin
 - e. Will Cyr: Equipment information Coordinator, University of Michigan
 - f. Nicole Coleman: Graduate Treasurer's Position, Purdue Alum
 - g. Grant Pollock: Special Interests, Purdue
 - h. Andrew Fox: Intersectional Coordinator, Wisconsin
6. MCSA Hall of Fame: Preliminary approval from the membership
7. Website Demo
8. New Buisness:
 - a. CMRC Match Race regatta
9. Motion to adjourn, Purdue:passed