

Agenda for the 2019 IDNIYRA Annual Meeting

To be held in Conjunction with the 2019 DN Gold Cup and North American Championships

1. Call to Order and Welcome, Dave Elsmo as Chairman
2. Roll call (determination of quorum)
3. Approval of Agenda (subject to additions or amendments)
4. Secretary's Report
 - a. Approval of Minutes of the 2018 Annual Meeting (published in Feb 2108 Runner Tracks)
5. Commodore's Report
 - a. Report on resignation of Treasurer and Appointment of replacement
 - b. Report on Constitution amendment by direct electronic voting
 - c. Report on application for 501(c)(3) status with IRS
 - d. Review of Evaluation of Sailwave for DN Scoring
6. Treasurer's Report
 - a. Report on membership
 - b. Distribution of 2018 Financial Report (July 1, 2017 to June 30, 2018, together with current year to January 31, 2019)
 - c. Discussion of accounts and motion to approve
7. Vice Commodore's Report, including report on perpetual trophies
8. Technical Committee Report
9. Junior Program Report
10. Old Business – nothing tabled from 2018
11. Nomination of candidates for 2019/2020 IDNIYRA Officers
 - a. Nominating Committee Report
 - b. Nominations from the Floor
 - c. Motion to Close Nominations
12. Election of Officers for 2019/2020 IDNIYRA Officers
13. Nomination and election of Technical Committee member for North America
 - a. Proposal and election of Jeff Kent following interim appointment by GovComm
14. New Business
 - a. Candidates for Nominating Committee
 - b. Constitutional or other changes to allow IDNIYRA to reject entries.
 - c. EPIC Agreement with IDNIYRA EU (Eric Anderson, Bob Cummins, Ron Sherry)
 - d. Items from the Floor
15. Motion to Adjourn