

43rd ANNUAL USCA CONVENTION MEETING

January 8 - 10, 2010

Hilton Suites Chicago/Oak Brook
Oakbrook Terrace, Illinois

AGENDA

Friday, January 8, 2010 2:00 p.m. to 11:00 p.m. .

Hospitality Room will be in the Lane Room at the Hilton Suites Chicago, Oakbrook Terrace, IL.
Informal gatherings and/or committee meetings as needed at the hotel.

Saturday, January 9, 2010 9:00 A.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

WELCOME:

ROLL CALL OF DELEGATES

MINUTES: 2009 Semiannual Meeting – Review & Acceptance

ANNOUNCEMENTS

REPORTS

PRESIDENT – Janet Perry

VICE-PRESIDENT – Ken Gerg

TREASURER – Sonja Gilman

SECRETARY – Joan Theiss

EXECUTIVE DIRECTOR – John Edwards

*All Divisions, Club Affiliates, and Committee Reports **MUST BE SUBMITTED** to Joan Theiss, USCA Secretary on or before **January 4, 2010**. These reports will be printed and distributed to the Delegates at the General Meeting. If a report is not sent by the deadline and you plan to attend, please provide 50 copies at the meeting. **Floor time will be given for anyone to present an update on their previously submitted report or emphasize any particular item.** Contact the President. Delegates will receive copies of these reports at the meeting.*

Old Business

1. Report from the Nominating Committee – Secretary and Vice President. Priscilla Reinertsen, Chair
Nominations accepted from the Floor – Janet Perry, President.
2. 2009 USCA Nationals Review – Jim Decker and John Papalia
3. 2010 USCA National Stock Aluminum Championship Update on the Current and Black Rivers at Pochontas, AR on July 3.. – Clifton Rickey
4. 2010 USCA National Marathon Championships at Peshtigo, WI. August 10-15 - Ev Crozier
5. Items referred from Semi-Annual Meeting
 - a. Proxies –review of BLRR directions, investigations into precedent process, methods of clarifying current rules to aid proper implementation, to present recommendations for the SemiAnnual Meeting – Steve Horney, Proxy Focus Group (Special Committee)
 - b. Committee Chair Contract Protocol – Kevin LeRoy, Contract Focus Group (Special Committee)
 - c. Approval of Steve Starcher as Instructor Trainer – Tave Lamperez
 - d. Youth Boat Proposal Recommendations – Judy Jeanes, YAC Co-Chair
 - e. Trademark Renewal 2010 – Executive Director and Executive Committee, w/ advice from Budget Committee
 - f. Settlement of Dispute with Chris Chan– Janet Perry (as Chair of the Executive Committee)
 - g. Recommendations for Online Discussion Groups Etiquette & USCA Media Kit – PR and Publicity Co-chairs
 - h. Addition of an “interested in insurance” button to the World Wide Race Calendar sign up, addition of insurance coverage for river clean-ups to members – Larry Liquori, Insurance
 - i. Discussion on Senior Citizen Membership discounts, distinction between club affiliate v race sponsor memberships, return postage on Canoe News – Paula Thiel, Membership

- j. Report on Inactive Committees – Janet Perry, President
7. Bylaws, Rules and Regulations Proposed Amendments – Joan Theiss
8. Proposal to hold the Competition Committee Meeting as a “Meeting of the Whole” – Janet Perry
9. Annual Beach Run – Time and Location – Judy Jeanes, Camaraderie Chair
10. Other

Lunch - Noon - on your own

Delegates return to meeting room – 1 PM

11. Roll call
12. Election of Vice President and Secretary.
13. Bids presented for 2011 USCA National Marathon/Sprints/Orienteering/Outrigger Sprint Championships. (August 9-14)
14. Bids presented for 2011 USCA National Stock Aluminum Canoe Marathon Championships
15. Notice to Suggest Adjournment to Committee Meetings, 2:15PM Sharp – Janet Perry

Committee Meetings – 2:30 – 5:00 PM –

USCA Banquet – 7:00 P.M. – at Hilton Suites Chicago

Sunday, January 10, 2010

Annual Beach Run Results – Judy Jeanes, Camaraderie Chair

8:30 AM – 12 Noon

1. General Meeting – Call to Order
2. Roll Call of Delegates
3. Beach Run Results – Judy Jeanes, Camaraderie Chair
5. Budget Committee Report - Sonja Gilman
6. Audit Committee Report, including recommendation on standard reporting form for expenses and the travel request form – Harold Theiss
7. Updates on any committee meetings held Saturday – Committee Chairs

New Business

1. Janet Perry - President
 - a. Appoint Standing and Special Committee Chairmen
 - b. Appoint two (2) governing members to serve on the Bylaws Review Committee
 - c. Appoint one (1) governing member to serve on the International Committee (two of the three have been appointed: Kaitlyn McElroy and Miranda Robinson).
 - d. Women’s Interests Committee submitted for approval as Standing Committee – Members, WIC
 - e. Creation of a Special Committee for National Championships Site Search – Ken Gerg (President to enact process for approval at pleasure of the Board)
 - f. Creation of a Review Committee for ICF Scholarships – Robert Fisher
2. Select site for 2011 USCA National Marathon/Sprint/Orienteering
3. Select site and date for 2011 USCA National Stock Aluminum Canoe Marathon Championships.
4. Select date for 2012 USCA National Marathon Championships. (Select from August 7-12 or August 14-19).
5. Bids for 2011 USCA Annual Meeting to be held January 14-16 - Ken Gerg
6. Select site for 2011 USCA Annual Meeting.
7. Other

Adjournment – 12 Noon!

