

44th ANNUAL USCA CONVENTION MEETING
January 14-16, 2011
Holiday Inn Charlotte-Airport Conference Center
2707 Little Rock Road, Charlotte, North Carolina

AGENDA

Friday, January 14, 2011 6:00 – 9:30 P.M. Hospitality Suite – Holiday Inn

Informal gatherings and/or committee meetings as needed – 3 -7 P.M. at the hotel.
Check with Meeting Host Steven Rosenau concerning the Hospitality Room time frame – for mixing and refreshments.

Saturday, January 15, 2011 9:00 A.M. in the Aviator Hall – Holiday Inn

CALL TO ORDER

PLEDGE OF ALLEGIANCE

WELCOME: Steve Rosenau

ROLL CALL OF DELEGATES

ANNOUNCEMENT AND APPROVALS OF INTERIM-APPOINTED DELEGATES AND INCORPORATION OF THE DELEGATES' NAMES IN THE ROLL

MINUTES: 2010 Semiannual Meeting – Review & Acceptance – Joan Theiss and Susan Williams

ANNOUNCEMENTS

REPORTS

PRESIDENT – Janet Perry

VICE-PRESIDENT – Dwight Walker

TREASURER – Sonja Gilman

EXECUTIVE DIRECTOR – Joe Shaw

ANNOUNCEMENT OF APPOINTMENT OF 3 Governing Members for the International Committee 2 Governing Members to serve on the By-Laws Review Committee, and 1 Governing Member to serve on the Budget Committee

REQUEST BOARD APPROVAL OF CURRENT SPECIAL AND STANDING

COMMITTEE CHAIRS (so the meeting incorporates newly appointed Chairs)

Process Note: Choice to delegates to do this process committee-by-committee, or by blanket approval of all the committees as a group.

For your convenience, a list of the current committees can be found online:

http://www.uscanoe.com/Committees_and_Appointments_W64.cfm

COMMITTEE REPORTS *Floor time of 3 minutes (more or less) will be given for anyone to present an update or emphasize an item in their report or emphasize any particular item.*

Reports not submitted as of January 6, 2011: Merchandising, PR, Conservation, Youth, Bylaws Review, Camaraderie, Camping/Cruising, Kayak, Orienteering, Education, Membership, Women's Interests. If you did not submit your report by the deadline, please bring 50 copies to the meeting.

Some reports are available online through this link:

http://www.uscanoe.com/webpage.cfm?SID=1&Webpage_ID=107&Category_ID=41&ClearCache=1

Unfinished Business

1. Report from the Nominating Committee – President (Janet Perry and Susan Williams) and Treasurer (Sonja Gilman) – John Hazel, Chair
Nominations accepted from the Floor – Janet Perry, President.
2. 2010 USCA Nationals Review – Everett Crozier
3. 2010 USCA National Stock Aluminum Championship Review – Clifton Rickey/Tave Lamperez
4. 2011 USCA National Stock Aluminum Championship Update on the Colorado River, Bastrop, TX September 24. - Pete Binion
5. 2011 USCA National Marathon Championships at Newaygo, MI August 9-14 – Dwight Walker
6. Items referred from Semi-Annual Meeting
 - a. Complete approval process of 2010 Annual Meeting Minutes - Joan Theiss
 - b. Investigation of insurance for river cleanups (as part of club insurance or not) – Larry Liquori.
7. Bids presented for 2012 USCA National Marathon /Sprints /Orienteering /Outrigger Sprint Championships. (August 7-12)
8. Bids presented for 2012 USCA National Stock Aluminum Canoe Marathon Championships

Lunch - Noon - on your own

Delegates return to meeting room – 1 PM

9. Bylaws, Rules and Regulations Proposed Amendments – Joan Theiss
10. Special Committee Reports – Proxies – Steve Horney
11. Report on USCA Discussion Group options – Gareth Stevens
12. Revisit (revised) proposal to increase membership dues – Joe Shaw and Paula Thiel
13. Announcement of Beach Run Time and Location – Judith Jeanes

Committee Meetings – 2:30 – 5:30 PM

USCA Banquet – 7:00 P.M. – in Aviator Hall - Holiday Inn

Sunday, January 16, 2011

Annual Beach Run – Time and Location to be announced by Camaraderie Chair, Judith Jeanes.

8:30 AM – 12 Noon

Unfinished Business

1. General Meeting – Call to Order – Janet Perry
2. Roll Call of Delegates – Joan Theiss)
3. Beach Run Results – Judith Jeanes, Camaraderie Chair
4. Election of Treasurer and President – Janet Perry, and Tellers to Be

Appointed

5. Budget Committee Report – Sonja Gilman
6. Audit Committee Report – William Gardner

A note on process: The Budget is discussed in a Q & A format, then the Audit Committee gives its recommendations, then a vote is proceeded which accepts the Budget (as amended, or not). You may find the proposed Budget online at:

http://www.uscanoe.com/webpage.cfm?SID=1&Webpage_ID=107&Category_ID=41&ClearCache=1

New Business

1. Insurance Program Approval for 2011 (entire year, including new coverage for the Agent & other coverages to be presented) – Larry Liquori
2. Adaptive Paddling Grant Program Institution – Priscilla Reinertsen
3. Nationals Timing Bids, Operations, and Program Design – Joe Manns
4. Select site for 2012 USCA National Marathon/Sprint/Orienteering/Outrigger

Championships

5. Select site and date for 2012 USCA National Stock Aluminum Canoe

Marathon

Championships

6. Select **date** for 2013 USCA National Marathon Championships.
(Select from August 6-11, August 13-18 or August 20-25)
7. Bids for 2012 USCA Annual Meeting –Ev Crozier
8. Select site for 2012 USCA Annual Meeting. (January 6-8, or 13-15)
9. Competition Committee Actions transferred from Competition Committee

Meeting Considerations – Norm Ludwig

Adjournment – 12 Noon!