

# Agenda for the 2017 IDNIYRA NA Annual Meeting

1. Call to order and Welcome, Commodore as Chairman
2. Roll Call
3. Additions or changes to Agenda
4. Secretary's Report
  - a. Request motion to approve minutes of the 2016 Annual Meeting  
(published in the May 2016 issue of *Runner Tracks*)
5. Treasurer's Report
  - a. Distribute 2016 Financial Report
  - b. Request motion to approve Financial Report
6. Vice Commodore's Report
7. Report on perpetual trophies
8. Technical Committee Report
9. Junior Program Report and Discussion.
10. Old Business – nothing tabled in 2016
11. Nomination of Candidates for the 2017? NA Officers
  - a. Nominating Committee Lou L.
  - b. Open Nominations to the floor
  - c. Request a motion to close nominations
12. Vote on Candidates for 2017 NA Offices
13. Nomination and Election of NA Technical Committee Member
14. Discussion of Electronic Balloting
15. Proposals (published in the Dec. 2016 *Runner Tracks*)
  - a. Proposal 1 Change the rules about fleet splitting (Robert Cummins US 3433)
  - b. Proposal 2 Change when competitors must select equipment (Eric Anderson US5193)
  - c. Proposal 3 Eliminate T runners (Eric Anderson US5193)
  - d. Proposal 4 Eliminate runners with welded contact edges( Stellite) (Eric Anderson US5193)
  - e. Proposal 5 Change from 9 runners per regatta to 10 runners, 2 of which must be steering runners (Eric Anderson US5193)
16. New Business
  - a. Executive committee items.
  - b. Open floor for proposals.
17. Request a motion for adjournment