



Safety Education & Instruction Council (SEIC) Meeting

Date: Thursday, February 28 & Friday, March 1, 2019
Location: Fredericksburg, Virginia
Venue: ACA National Office & Courtyard Marriott Hotel (620 Caroline St. Fredericksburg, VA)

ACA Conference Call Info:

1-866-316-1519

Participant # 88455447

Thursday, February 28th 2019

Discipline Committee Meetings (ACA National Office)

- 11:00 AM – Adaptive Paddling Committee (*GoToMeeting*, [Click Here](#))
- 12:00 PM – Lunch
- 1:00 PM – River Kayak Committee Meeting (*GoToMeeting*, [Click Here](#))
- 2:00 PM – River Canoe Committee Meeting (*GoToMeeting*, [Click Here](#))
- 3:00 PM – Coastal Kayak Committee Meeting (*GoToMeeting*, [Click Here](#))
- 4:00 PM – Introduction to Paddling Committee (*GoToMeeting*, [Click Here](#))
- 5:00 PM – TBD
- 6:00 PM – Dinner/Social at TBD

Friday, November 9, 2018

SEIC Meeting (Courtyard Marriott Hotel) (*GoToMeeting*, [Click Here](#))

- 8:00 AM – Meeting Starts
- 12:00 PM – Lunch - provided for SEIC Meeting
- 5:00 PM – Meeting Concludes
- 7:00 PM – Paddlers Get Together at TBD

AGENDA

Call to Order

- Welcome
- Establish Quorum

Trey Knight

Secretary's Report

- Approval of Minutes

John Traendly

SEI Department Report

Kelsey Bracewell

Liaison Reports

- **BSA** (Rob Kolb)
- **USCG** (Tom Dardis)
- **USCG Aux** (Don Goff)
- **National Safe Boating Council** (Peg Phillips)

Standards Committee Report

Trey Knight

Nominations Committee Report

Steve Hutton

- SEIC Officer Elections

Instruction Committee Report

Josh Hall

Curriculum Committee Report

John Traendly

Discipline Committee Reports:

John Traendly

- Introduction to Paddling Committee
- Adaptive Paddling Committee
- Canoe Touring Committee
- Coastal Kayaking Committee
- Prone Paddling Committee
- Rafting Committee
- River Canoeing Committee
- River Kayaking Committee
- River Safety & Rescue Committee
- Stand Up Paddleboard Committee
- Surfski Committee
- Surf Kayaking Committee

Discussion & Vote on Motions:

Trey Knight

- **Motion 2019-03-01-A:** Submitted by Steve Hutton
Add Instructor endorsement information to the SEIC Policy Manual
- **Motion 2019-03-01-B:** Submitted by Coastal Kayaking Committee
Venue revisions for Coastal Kayaking, L2 - L5, to promote standard venue descriptions and consistency across curriculum within each level
- **Motion 2019-03-01-C:** Submitted by Coastal Kayaking Committee
Change the insurance wording on the ACA website to provide more latitude on topics taught
- **Motion 2019-03-01-D:** Submitted by Coastal Kayaking Committee
Establish an L2: Essentials of Kayak Touring - Recreational Kayaks course of instruction
- **Motion 2019-03-01-E:** Submitted by River Kayaking Committee
Provide L2: training, assessment and instructor curricula for non-skirted kayaks
- **Motion 2019-03-01-F:** Submitted by Joe Moore
Create an Advanced Communications Endorsement Committee
- **Motion 2019-03-01-G:** Submitted by Joe Moore
Create an Advanced Communications Endorsement

- **Motion 2019-03-01-H:** Submitted by ACA Office
Athlete representation on committees (SEIC Bylaws)

Old Business:

- Final versions of the L1 NOWS documents have been provided to Chris, Kelsey and the Executive Committee (Beth Wiegandt)
- Resolve governance issues regarding the Kayak Polo provisional endorsement approved at the last meeting (Trey Knight)

New Business:

- In the next revision to the Instructor Manual, a goal should be to comply with the IAS “how to teach” guidance. (Chris Stec)
- How do we prepare Instructors/ITs/ITEs to deliver programs with two different teaching models (Greg Wolfe)
- Update on efforts by the Tennessee State Director and the ACA Hq. on efforts to coordinate input on draft legislation for NMV’s (Chris Stec)
- IT Conference Planning Committee (Trey Knight)

Upcoming SEIC Meetings

Staff

- Fall 2019 SEIC Meeting – Friday, October 11, 2019
 - Freeport, ME in conjunction with the IT Conference
 - Motions & Reports Due – September 27, 2019

Plus / Delta for Meeting

Trey Knight

Adjourn & Safe Travels!