

AGENDA
TSWAA BOARD OF DIRECTORS
Phone Conference
Tuesday February 2, 2010 – 7:30 PM

- A. Roll Call – 1:00
- B. Approval of Minutes – 1:00
- C. Treasurer’s Report – abbreviated – 1:00
- D. Chairperson’s Report (?) -

Old Business

- E. Tri-State Reunion Logistics* – 30:00
- F. Update on meets – 3:00
- G. Update on D&O, Background Checks, IRS – 10:00

New Business

- H. Update on WASUSA – Phil and Debbie – 5:00
- I. Annual Meeting/Reunion format (including by-Laws)* – 15:00
- J. Update Field rules – Phil – 5:00

- K. Adjournment (Next meeting –Annual Meeting)

Phone Number to dial in 1-800-377-8846, Passcode: 86379312#

*Priority items