**AGENDA**

**TRI-STATE WHEELCHAIR & AMBULATORY ATHLETICS**

**ANNUAL MEETING\***

**SATURDAY, MARCH 9, 2013 @ 9:00 am**

**CHILDREN'S SPECIALIZED HOSPITAL - MOUNTAINSIDE, NJ**

A. Chairperson's Welcome and Distribution of Sign-In Sheet

B. Chairperson’s Report

C. Treasurer's Report

D. Review and Approval of the Minutes of Last Meeting

E. Old Business

 1. Review Meet Schedule/Update

 2. 501(c)3 Status/Progress

 3. Report from Eastern RPO/RSO meetings

 4. Tri-State Reunion

 5. Online Officials Certification Course

 6. Social Media

F. New Business

 1. 2013 Team USA - Junior World Games @ Mayaguez, PR

 2. NJDC 2013 - Rochester, MN

 3. Question and Answer Period from attendees

 4. Election of Board of Directors - Four(4) positions up for election

 a) Ken Brucato

 b) Carolynne Bethka

 c) Kelly Bucchere (vacated)

 d) Shaun Bucchere (vacated)

 5. Nominations from the Floor/Statement(s) from Candidates

 6. Election/Results

G. Date(s) of Upcoming Meetings/Adjournment

*\*Chairperson/BOD may choose to close sensitive portions of the meeting*

 Updated 3/8/13