**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