

**AGENDA**  
**TRI-STATE WHEELCHAIR & AMBULATORY ATHLETICS**  
**MEETING OF THE BOARD OF DIRECTORS - ANNUAL MEETING**  
**@CHILDREN'S SPECIALIZED HOSPITAL - MEDICAL STAFF DINING AREA**  
**SATURDAY, APRIL 11, 2015 9:00 AM - 12:00 PM**

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**Closed board meeting starts at 9:00 AM. Open part of annual meeting starts at 10:00 AM**

**CLOSED MEETING AGENDA**

- A. Call to Order/Roll Call (5 min.)**
- B. Review/Approval of the Minutes of 1/17/2015 (5 min.)**
- C. Awards (10 min) Feedback/Nominations?**
  - a) Pat Putt Award (Meet Organizer/Coach, etc)
  - b) Bob McShane Award (consider name change) - official
  - c) Terry Tierney Award - Junior who has continued to contribute as an adult
  - d) Ted Kaplan Award - National Award given at NJDC- Lifetime contribution to the disabled sports movement
- D. Tri-State Reunion**
- E. Tri-State Adult Team**
- F. Tri-State HOF**
- G. Urgent New Business - Discussion of Open Meeting**

**OPEN MEETING AGENDA**

- A. WELCOME AND SIGN-IN**
- B. Treasurer's Report**
- C. Tri-State Meets (Status)**
  - a) Tri-State Swim Meet (Trisha): February 28, 2015 - Final Report
  - b) CSH Invitational (Trisha): May 2, 2015
  - c) Tri-State Games (Trisha, Phil & Jimmy): May 22 - May 24, 2015
  - d) Masonic Regional Meet (Ralph): June 6 - 7, 2015
  - e) Burke Wheelchair Games (Ralph) : September 26, 2015
- D. NJDC 2015 (Trisha, Phil, Jimmy & Debbie)**
- E. Wheelchair & Ambulatory Sports, USA - News (Phil and Debbie)**
- E. Tri-State Social Media ( Maggie & April Martin, if present)**
- F. Election of BOD at-Large Seats (Ralph) ( 4 seats)**
  - (Phil Galli, Daniel Martin, Pat Redden and Jennifer Johnson up for re-election)
  - Call for nominees from the floor
- G. Election of Officers (Vice Chair and Treasurer)**
- H. Close/adjourn**