

**AGENDA**  
**TRI-STATE WHEELCHAIR & AMBULATORY ATHLETICS**  
**MEETING OF THE BOARD OF DIRECTORS/ANNUAL MEETING**  
**@ST. PETER'S UNIVERSITY/MAC MAHON STUDENT CENTER ROOM 527**  
**SATURDAY, MARCH 19, 2016 @ 9:00 AM**

---

*(First Part of meeting may be closed as necessary)*

- A. Call to Order/Roll Call (5 min.)**
- B. Review/Approval of the Minutes of 9/19/2015 (5 min.)**
- C. Treasurer's Report**
- D. Old Business:**
  - 1. Table Tennis Clinic @ Burke March 13 - (Carolynne)**
  - 2. Tri-State HOF**
  - 3. Meet Reports/Status:**
    - a. Children's Swim Meet (Trisha) March 5, 2016**
    - a. Children's Invitational (Trisha)**
    - b. Tri-State Meet (Jimmy); May 27 - 29, 2016**
    - c. Masonic Meet (Ralph); June 4 - 5, 2016**
    - d. Burke Wheelchair Games; September 24, 2016**
  - 4. Tri-State Website (Phil) and Social Media (Joan Wheeler & April Martin)**
  - 5. Adaptive Sports USA**
    - a. BOD/NJDC News (Phil and Debbie)**
    - b. RPO funds from 2015 membership**
    - c. Membership - consequences for voting, Tri-State**
- E. New Business**
  - 1. Annual Meeting/Elections: Individuals with Terms Expiring**  
**Board of Directors expiring terms; R. Armento, Brucato, M. Redden, Wheeler**  
**Any additional candidates? Nominations by a) petition, b) from the floor.**
  - 2. Any other new business**
- F. Close/Adjourn**