**AGENDA**

**TRI-STATE WHEELCHAIR & AMBULATORY ATHLETICS**

**MEETING OF THE BOARD OF DIRECTORS**

**MEETING CONDUCTED VIA CONFERENCE CALL**

**SATURDAY JANUARY 28, 2017 @ 10:00 am**

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***Those responsible for reports should send in their written report in Word format to Pat Redden @ predden@saintpeters.edu)***

**A. Call to Order/Roll Call (5 min.)**

**B. Review/Approval of the Minutes of 11/12/2016 (5 min.)**

**C. Treasurer's Report. (did we remit chapter membership to Adaptive Sports USA?)**

**D. Old Business:**

**1. Tri-State HOF**

**2. Meet Reports/Status:**

 **a. Children's Swim Meet (Trisha) Saturday March 4, 2017**

 **b. Children's Invitational (Trisha) date?**

 **c. Tri-State Meet (Jimmy) May 26 - 28, 2017**

 **d. Masonic Meet (Ralph) June 3 - 4, 2017**

 **e. Burke Wheelchair Games (Ralph) - date TBD (sometime in September 2017)**

**3. Tri-State Website (Phil) and Social Media (Joan Wheeler & April Martin)**

 **4. Adaptive Sports USA**

 **a. BOD/NJDC News (Phil)**

 **b. National Delegate Assembly (Ken)**

 **5. News for Officials**

 **a. USATF Annual Report (Phil)**

 **b. New Olympiad - Plans for Official re-certification**

 **E. New Business**

 **a. Annual Meeting on March 18, 2017**

 **1. Place and time**

 **2. Proposed changes in our by-laws (if any)**

 **3. Board members with expiring terms (Debbie Armento, Jimmy Cuevas, Carlos Quiles,**

 **Trisha Yurochko)**

 **4. Possible new candidates for board positions (Bill Wilkie, Caitlin Goerlich, Bill Schneider)**

 **b. Table Tennis Table**

 **c. Other New Business items.**

**F. Close/Adjourn**