**AGENDA**

**TRI-STATE WHEELCHAIR & AMBULATORY ATHLETICS**

**MEETING OF THE BOARD OF DIRECTORS**

Meeting: - May Meeting Date: 5/22/2020

Location: - Zoom Call Time: 7:00PM – 9:00PM

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

1. Call to Order/Roll Call (5 min.)
2. Review/Approval of the Minutes of 1/21/2020 (5 min.)
3. Treasurer's Report
4. Old Business:
   1. By-Laws
   2. Insurance / Background Checks
   3. Increasing Membership
5. New Business
   1. Move United – DS USA & ASUSA Joining Forces
   2. Fiduciary Accounts
   3. Short discussion about Mason’s meet
6. Annual Meeting
7. Close/Adjourn