**AGENDA**

**TRI-STATE WHEELCHAIR & AMBULATORY ATHLETICS**

**MEETING OF THE BOARD OF DIRECTORS**

Meeting: February Meeting Date: 02/07/2024

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 10/11/23 (5 min.)
3. Treasurer's Report
4. Old Business:

	1. Welcome new board members
	2. Endless Highway
		* Powerlifting Equipment Update
5. New Business
	1. 2024 Meets Discussion
		* Regional Swim Meet
		* Invitational Meet
		* Tri-States Meet
6. Team Discussion
7. Close/Adjourn