

PROPOSED AGENDA
TSWAA BOARD OF DIRECTORS
Phone Conference
Date and Time TBD

- A. Roll Call
- B. Approval of Minutes
- C. Treasurer's Report - abbreviated
- D. Chairperson's Report (?)

Old Business

- E. Tri-State Reunion
- F. Update on meets
- G. Update on D&O, IRS

New Business

- H. Update on WASUSA – Phil and Debbie
- I. Annual Meeting format

- J. Adjournment (Next meeting –Annual Meeting)