

**AGENDA**  
**TRI-STATE WHEELCHAIR & AMBULATORY ATHLETICS**  
**MEETING OF THE BOARD OF DIRECTORS**  
**SATURDAY, JANUARY 17, 2015**  
**8:30 AM - 12:00 PM**

---

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

**B. Review/Approval of the Minutes of 9/13/2014 (5 min.)**

**C. Treasurer's Report: (5 min.)** 990 Due by February 15, 2015 (year ending 6/30/2014)

**D. Urgent Business: 2015 NJDC hosted by CSH:** Presentation from Local Organizing Committee (30 min)

**E. Old Business:**

1. Review of NDA - from attendees (10 min.) (Debbie, Trisha and Phil)
2. Tri-State Hall of Fame (10 min.) (Pat and Ralph)
3. Tri-State Reunion (Carolynne) (10 min)
4. Progress on the Adult Team (Joan) (5 min)
5. Social Media & Articles ( April Martin/Maggie Redden)
6. Tri-State Meets (5 min each)
  - a) Tri-State Swim Meet (Trisha): February 28, 2015
  - b) CSH Invitational (Trisha): May 2, 2015 (?)
  - c) Tri-State Games (Ralph & Trisha): May 22 - May 24, 2015
  - d) Masonic Regional Meet (Ralph): June 6 - 7, 2015
  - e) Burke Wheelchair Games (Ralph) : September 26, 2015

**F. New Business:**

1. Annual Meeting (3/2015) and Upcoming Meetings/Locations for Year (10 min)
  - a) changes to by-laws?
  - b) who is up for re-election? (Danny Martin - provide list)
2. Awards (10 min) Ralph will provide some past recipients/description
  - a) Pat Putt Award (Meet Organizer/Coach, etc)
  - b) Bob McShane Award (consider name change) - official
  - c) Terry Tierney Award - Junior who has continued to contribute as an adult
  - d) Ted Kaplan Award - National Award given at NJDC- Lifetime contribution to the disabled sports movement
3. Other New Business

**G. Close/Adjourn**