

**AGENDA**  
**TRI-STATE WHEELCHAIR & AMBULATORY ATHLETICS**  
**MEETING OF THE BOARD OF DIRECTORS**  
**@ST. PETER'S UNIVERSITY/MAC MAHON STUDENT CENTER ROOM 527**  
**SATURDAY, SEPTEMBER 19, 2015 @ 9:30 AM**

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- A. Call to Order/Roll Call (5 min.)**
- B. Review/Approval of the Minutes of 4/11/2015 (5 min.)**
- C. Treasurer's Report/ including Year - End Report YE 6/30/2015**
- D. Old Business:**
  - 1. Tri-State Reunion**
  - 2. Tri-State HOF**
  - 3. Awards (Ted Kaplan, Putt, McShane, Tierney)**
  - 4. Meet Reports: (5 min each)**
    - a. Children's Invitational (Trisha)**
    - b. Tri-State Meet (Trisha, Jimmy & Phil)**
    - c. Masonic Meet (Ralph)**
    - d. Burke Wheelchair Games (status)**
  - 5. Tri-State Website (Phil) and Social Media (Joan Wheeler & April Martin)**
- E. New Business**
  - 1. Calendar of Next Year's BOD meetings and events**
    - a. Board Meetings to be held in January, March (annual meeting), June (phone?), September**
    - b. Events**
      - i. Children's Swim Meet**
      - ii. Children's Invitational**
      - iii. Tri-State Meet (proposal from J. Cuevas)**
      - iv. Masonic Meet**
      - v. Burke Wheelchair Games**
      - vi. Canine Companion Fundraiser (this October 11)**
  - 2. WASUSA**
    - a. BOD News (Phil and Debbie)**
    - b. Nielsen Grant checks/Phil**
    - c. Opportunity to send delegate/representative to WASUSA**
    - d. How do we access 2015 membership funds from RPO?**
    - e. Discussion to renew chapter status for WASUSA**
  - 3. Wheelchair Sports Council of New Jersey/Grant Status**
  - 4. Any other new business**
- F. Close/Adjourn**