**AGENDA**

**TRI-STATE WHEELCHAIR & AMBULATORY ATHLETICS**

**MEETING OF THE BOARD OF DIRECTORS**

**MEETING CONDUCTED VIA CONFERENCE CALL**

**SATURDAY JANUARY 28, 2017 @ 10:00 am**

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

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

**B. Review/Approval of the Minutes of 11/12/2016 (5 min.)**

**C. Treasurer's Report. (did we remit chapter membership to Adaptive Sports USA?)**

**D. Old Business:**

**1. Tri-State HOF**

**2. Meet Reports/Status:**

**a. Children's Swim Meet (Trisha) Saturday March 4, 2017**

**b. Children's Invitational (Trisha) date?**

**c. Tri-State Meet (Jimmy) May 26 - 28, 2017**

**d. Masonic Meet (Ralph) June 3 - 4, 2017**

**e. Burke Wheelchair Games (Ralph) - date TBD (sometime in September 2017)**

**3. Tri-State Website (Phil) and Social Media (Joan Wheeler & April Martin)**

**4. Adaptive Sports USA**

**a. BOD/NJDC News (Phil)**

**b. National Delegate Assembly (Ken)**

**5. News for Officials**

**a. USATF Annual Report (Phil)**

**b. New Olympiad - Plans for Official re-certification**

**E. New Business**

**a. Annual Meeting on March 18, 2017**

**1. Place and time**

**2. Proposed changes in our by-laws (if any)**

**3. Board members with expiring terms (Debbie Armento, Jimmy Cuevas, Carlos Quiles,**

**Trisha Yurochko)**

**4. Possible new candidates for board positions (Bill Wilkie, Caitlin Goerlich, Bill Schneider)**

**b. Table Tennis Table**

**c. Other New Business items.**

**F. Close/Adjourn**