**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