



Annual Meeting  
October 31, 2015

Minutes

1. Call to Order by E. DelliQuadri at 9:00 AM
2. Attendance: K. Gay, F. Nanin, R. Rupert, S. Harris, A. Bombardier, M. Berge, T. Ptach, T. Herbst, P. Daley, J. Wescott, J. Harbottle, T. Seeling, S. Rice, S. Martin, E. Martin, B. Gregory, G. Brooks, S. Bonde, D. Sawyer, G. Wright, C. Burnham, B. Ghent, E. DelliQuadri, P. Miller
3. Approval of Agenda, Motion by D. Sawyer, 2<sup>nd</sup> G. Wright, Unanimous
4. Approval of Minutes from November 1, 2014, Motion by S. Martin, 2<sup>nd</sup> G. Brooks, Unanimous
5. President's Report by Esther DelliQuadri
  - a. John Jett has added new features to the web site.
  - b. Vola report
  - c. Reinstatement of lost Certification now possible. Process is to apply to the board for reinstatement. CE or other clinic attendance required.
6. Financial Report by Treasurer, Pat Miller,
  - a. Net Worth 6/30/14 - \$26,349.59 New Worth 6/30/15 - \$26,728.35.
  - b. The Board voted to sponsor a hole at the RMD Home Team Golf Tournament
7. 2015-2016 Clinic Schedule
  - a. Propose TD Clinic Oct 29st, approved unanimously.
  - b. Officials clinic Nov 4-6
    1. Other suggestions - None
    2. Location - Same
8. Election of Trustees:

Terms Up:  
Pat Miller,  
Terresa Herbst,  
Chris Hoss

All agreed to continue to serve, no new nominations, motion to accept the slate D. Sawyer, 2<sup>nd</sup> B. Gregory
  - a. Next year's General Membership Meeting Location, Date & Time. Same as this year
  - b. Old Business: Clinic Instructors needed.
  - c. New Business - Recommendation to the Board None
9. Adjourn Motion by D. Sawyer, 2<sup>nd</sup> C, Burnham, Unanimous
10. Adjourned by E. DelliQuadri at 9:15 AM