



Annual Meeting Minutes

November 3, 2012

1. Call to Order By President, E. Delli Quadri at 03:30
2. Attendance: See List of Attendees
3. Approval of Agenda; Motion to accept by B. Goldman, 2nd T. Herbst, Unanimous
4. Approval of Minutes from November 5, 2011 - Have been posted on the Website; Motion to accept by T. Herbst, 2<sup>nd</sup> P. Daley, Unanimous
5. President's Report by E. Delli Quadri
  - a. New TD: Rick Miller
  - b. New FIS TD Aspirant: Aaron Humphrey
  - c. Newsletter with work cards a part of 2<sup>nd</sup> newsletter a success
  - d. On line registration worked well for 1<sup>st</sup> year
6. Financial Report by Treasurer, P. Miller:
  - a. Net Worth 6/30/2011 \$19,195.72
  - b. Net Worth 6/30/2012 \$21,155.30
    1. Acceptance Motion T. Herbst, 2<sup>nd</sup> B. Ghent, Unanimous
7. 2013-2014 Clinic Schedule
  - a. Propose TD Clinic Nov. 2<sup>nd</sup>, 2013
  - b. Officials clinic Nov. 8-10, 2013
    1. Certify Southern Clubs
      - Study by C. Burnham, G. Brooks, Leah from Purgatory
  - c. Discussion RMD rules vs USSA rules
  - d. Discussion losing Certification after 2 years without update
  - e. Election of Trustees
    1. All have agreed to serve another term; Slate accepted by acclamation; Motion B. Goldman, 2<sup>nd</sup> B. Ghent, Unanimous
8. Next year's General Membership Meeting Location, Date & Time
  - a. 9:00 RMSRO
  - b. 9:30 Clinics
    1. Motion T. Herbst, 2<sup>nd</sup> B. Ghent, Unanimous
9. Old Business

a. None

10. New Business

a. None

11. Motion to adjourn at 3:50 by B. Goldman, 2nd s. Rice, Unanimous

List of Attendees:

Bernie Goldman

Dick Sawyer

Charlie Burnham

Peter Daley

Terresa Herbst

Brad Ghent

Chris Hoss

Steve Rice

Deanna Henry

Chris Hoss

Esther DelliQuadri

Pat Miller