

October 15, 2019

Business meeting called to order at 6:45 PM. Members in Attendance (24), Absent (18).

Nomination Committee. Member Mike Satterlee recommended the following slate of officers:

President	Ben Truskowski
1st Vice President	John Rauseo
2nd Vice President	Jason Farnsworth
Secretary/Treasurer	Bill Mara

Nominations were closed. Recommended slate of officers were elected

Minutes of previous business meeting was accepted as submitted.

Finance Committee. Chapter dues for next year are Field Officials \$75, Eco's and Associates \$60. Treasurers' report was accepted as submitted. Dues are payable to Eaifo/Wne Chapter by 11/12/19.

Directors Report. Chris Junjulas asked for feedback from chapter members regarding how we met the plans and goals for 2019 with emphasis on training film study, and Virtual Grass Time surveys, etc. Feedback was positive. Chris committed to take the lead on the same type of plans and goals in 2020.

Tony Marcella facilitated discussion regarding chapter meeting attendance decline at joint and regional meetings, communications between regions, etc. Consensus was we are preaching to the choir, and the members that are consistent meeting attendees are getting the benefits and improving officiating skills.

Program Committee. Discussion and critique held on 2019 program activities. Executive committee will meet again in the spring of 2020 to develop program based on input from regional members.

Division I-III Clinic Committee. No Division I-III Clinic Committee report was submitted.

Screening Committee. Applicants accepted in 2019; Walter Lippmann, Alex Start, and Andrew Vega. John Baibak, Steve Hopsicker, and Derrick Murphy changed status to inactive. Discussion was held on need to recruit new members. Emphasis by S/T that members should advise Executive Committee when they plan to change their status. We need to know members future intentions for planning purposes.

Interpretation Committee. No Interpretation Committee report was submitted.

Constitution Committee. No Constitution or By-Law changes were submitted.

Policy Committee. No Policy Committee report was submitted

Banquet Committee. Details of the upcoming banquet expenses were discussed. Members are asked to go to the Wne chapter's web page (wne.eaifo.org/2019-agenda) and submit their banquet meal selection.

Unfinished/New Business. No unfinished or new business was submitted.
Meeting was adjourned at 8:00 pm. – (wnemtg95.doc), pg38.pdf

Zoom eBoard Meeting March 15, 2020 – Reference documents on www.eaifo.org/2020-Agenda/

Executive & Interpretation Committees: Ben Truskowski, John Rauseo, Jason Farnsworth, Chris Junjulas, Tony Marcella, Bryan Fortier, Dan Donermeyer, and Bill Mara. Absent: Todd Boyd.

A. Finance Committee: Secretary Treasurer Bill Mara has received 2020 chapter dues from (26) field officials, (8) clock operators, (2) associates, and (1) applicant. One (1) field official dues in arrears. Chapter's total income is \$3,039.09 minus total expenses \$2,591.36 = balance of \$447.73 year to date.

Directors Report: No promotions to announce. Chris Smith (NE-10) and Ryan Flynn (NCGOA) will assign AFOA conferences, formally assigned by Dave Carter, Jim Kearney, and Bill Ward. All spring games have been cancelled. Directors will review new recruits, position changes (Rich Clark and Jim Woods), and potential promotions with coordinators.

C. Program Committee: Same basic agenda as 2019, with adjustments to meeting locations, dates, topics and format. Can utilize Zoom video conferencing for study groups and chapter meetings. May have special presenters such as Jim Flanagan. Will have at least one virtual chapter meeting. Need to do something for umpires. Committee goal is to improve program agenda to get better meeting attendance.

Dan Donermeyer suggested the Executive Committee compose a mission statement type letter to the membership addressing the importance of attending and participating in chapter and regional meetings. Jason Farnsworth suggested our communications should hype the benefits of meeting presentations and film study. They help in the learning aspect, get guys excited, and become better and more confident.

E. Clinic Committee: Dates for Colonial, Ivy, Patriot, NE10, and NCGOA clinics are about right. Referee's clinic has been canceled. No need to continue appointing Clinic Committee.

B. Screening Committee: Recruitment discussed. Need to review Application for Membership criteria; minimum age, member of officials association, games officiated, references, examination, etc.

D. Constitution Committee: President Truskowski will add second member to committee. Process to review current By-Laws and develop amendment questionnaire for all members. Refer articles pursuant to EAIFO By-Laws. Review what constitutes a quorum. Review EAIFO chapter's (7) By-Laws.

H. Interpretation Committee: Will assist Executive Committee develop 2020 program agenda.

I. Policy Committee: President Truskowski will appoint Directors as members of the committee.

F. Banquet Committee: President Truskowski will appoint Executive Committee as members.

G. Nomination Committee: Chairman Past President John Boryk. President Truskowski will appoint two prior past Presidents or two members from different geographical locations as committee members.

Unfinished Business: President Truskowski will complete all committee appointments.

New Business: Discussion on future of chapter. Membership dwindling. How do we replenish retiring members? Can we recruit candidates other than High School officials? What if we disband the chapter. What would our options be? Can members transfer to other chapters? Need 1-3 year plan for chapter.

Meeting adjourned at 8:15 pm – wnemtg95.docpg39.pdf – 3/17/2020

Zoom eBoard Meeting March 15, 2021 – Reference documents on www.eaifo.org/2020-Agenda/

Executive & Interpretation Committees: Ben Truskowski, Jason Farnsworth, Chris Junjulas, Tony Marcella, Bryan Fortier, and Bill Mara. Absent: John Rauseo and Todd Boyd.

A. Finance: Dues for 2021. Consensus of eBoard was to assess dues at \$50 / \$40 with option to add additional \$30 for any members who attend banquet meeting in November if necessary.

C. Program: Meeting format. Discussion on in-person and Zoom meeting formats. Consensus was to have two (2) in-person meetings with Zoom access and four (4) total Zoom meetings. The in-person meetings would be on July 20th (new rules) and October 12th (business).

B. Screening: Recruitment. There are no new prospects for new members in 2021. Tim Schmitt and Tim Gochinski have indicated this is there last year. Dan Donermeyer has announced his retirement inn 2021.

D. Constitution and By-Laws: Article II Application for Membership - Modification proposals:

B. Shall have been a member of a recognized football officials association. (eliminate at least four years)

C. Must have officiated in at least five varsity interscholastic or varsity intercollegiate football games...

I. Policy: What counts as a meeting to meet minimum of (8) chapter meetings? Study group, in-person, zoom, regional, other EAIFO chapter meetings? Consensus was all of the above with the understanding that any penalty for missing meetings was not practical due to the shortage of officials.

F. Banquet: Banquet meeting on Nov 16th details TBD.

Meeting adjourned at 8:15 pm – wneamtg95.docpg41.pdf – 10/8/2021