

October 16, 2018

Business meeting called to order at 6:45 PM. Members in Attendance (19), Absent (22).

**Nomination Committee.** Member Jeff Muha recommended the following slate of officers:

President	John Boryk
1st Vice President	Ben Truskowski
2nd Vice President	John Rauseo
Secretary/Treasurer	Bill Mara
Director (2019-2022)	Chris Junjulas

Nominations were closed. Recommended slate of officers were elected

Reading of minutes of previous business meeting 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 11/13/18.

**Directors Report.** Newly elected director Chris Junjulas discussed plans and goals for 2019 with emphasis on training and film study. Dialogue was held by chapter members on several topics: e.g., physical appearance at all times, even at clinics or scrimmages, keeping chapter members in the loop, game film training, understanding side and end zone film views, game film library, high school crews, what positions are needed by assigners, how do assigners feel about chapter meeting attendance, some assigners want guys to attend chapter meetings, communications between assigners and officials, game fees and the loss of travel allowances, recruiting requirements, etc.,.

**Program Committee.** Discussion held on program activities planned for 2019. Executive committee will meet in the spring to develop next year's program based on input from regional members.

**Division I-III Clinic Committee.** Report given at 8/21/18 chapter meeting regarding Div I-III clinics. Recommend we continue feedback reports from all the clinics for benefit of total membership.

**Screening Committee.** Accepted new applicant Troy VanBuren. Rick Ciampa and Joe Friers retired. Aaron Campbell and Victor Quinton changed status to inactive. Discussion held on need to recruit new members.

**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 were reviewed. Members are asked to go to the Wne chapter's web page ([wne.eaifo.org/2018-agenda](http://wne.eaifo.org/2018-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), pg36.pdf