

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](http://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