

October 17, 2017

Business meeting called to order at 6:45 PM. Members in Attendance (25), Absent (27).

Reading of minutes of previous business meeting accepted as submitted.

Finance Committee. Chapter dues for next year are Field Officials, Eco's, and Associates \$50. Treasurers' report was accepted as submitted. Dues are payable to Eaifo/Wne Chapter.

Directors Report. Directors reported on current EAIFO activities, comments and concerns from AFOA Coordinator of officials Bill Ward.

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

Division III Clinic Committee. Report on different clinics that members attended. Recommend we continue feedback reports from all the clinics for benefit of total membership.

Screening Committee. New members Peter Collins, Jon Mitchell, and John Rauseo. Chip Mason status changed to inactive. Transfers Jose Flores (Metro) and Mike Fogarty (Emp). Reactivated Mike Lichwan and Aaron Campbell. Position change Quinton (ump). Discussion held on need to recruit new members.

Interpretation Committee. No interpretation report submitted.

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

Policy Committee. Discussion held on the unsuccessful efforts to utilize the HUDL game video system.

Banquet Committee. Details of the upcoming banquet were reviewed. Members are asked to go to the Wne chapter's web page (wne.eaifo.org/2016-agenda) and submit their banquet meal selection. Members were requested to submit any 12th man award nominations they may have.

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

President	Mike Satterlee
1st Vice President	John Boryk
2nd Vice President	Ben Truskowski
Secretary/Treasurer	Bill Mara

Nominations were closed. Recommended slate of officers were elected.

Unfinished/New Business. No unfinished or new business was submitted.

Meeting was adjourned at 8:04 pm. – (wnemtg95.doc), pg34.pdf

March 11, 2018

Executive Committee meeting called to order at 12:00 pm. Attending was Mike Satterlee, John Boryk, Ben Truskowski, Tim Schmitt, Tony Marcella, and Jim Quenneville. Absent Jeff Muha and Eric Lewis.

Reading of minutes of previous business meeting.

Finance Committee: Reviewed Wne Chapter 2018 budget deficit due to 10 members retiring or going inactive. Discussed plan of action for additional income to meet expenses for current year. Secretary Treasurer will send notice to members for \$20 surcharge assessment for 2018.

Directors Report: Bill Ward has announced his retirement. Awaiting possible changes to assigner(s).

Program Committee. Reviewed and critiqued prior year's program. Attendance at meetings was less than 50% at meetings. Need to develop next year's program based on input from regional members. Need to motivate members to attend meetings by car pooling and having good meeting presentations.

Division III Clinic Committee: John Boryk chairman, tba, tba, tba

Screening Committee: Discussion on need to recruit new members. Several members have announced their retirement or wish to go inactive. Joe Curro and Troy Weldy from Albany, Tom Mawhinney and Bob Palombo from Hudson. Steve Estee, Jim Galaska, Mike Lichwan, Pail Sarno, Jeff Thibodeau, and Darryl Thomas from Springfield.

Potential for (3) new membrs. One each from Albany, Hudson, and Springfield. May need to wait until 2019 to get them to sign up.

Interpretation Committee: Jeff Muha Chairman, Eric Lewis, Jim Queeneville

Constitution Committee: John Boryk Chairman, Bill Mara, tba

Policy Committee: Ben Truskowski chairman, tba, tba

Banquet Committee: Ben Truskowski chairman, Bill Mara, tba

Nomination Committee: Jim Woods 2017 chairman, Jeff Muha 2015, Tom Ignaffo 2010

Unfinished/New Business:

Meeting was adjourned at 2:00 pm. – (wnemtg95.doc), pg35.pdf
Attached budget report – wnexprpt2013.xlsxpg27.pdf