## Wne Chapter Business Mtg Agenda 10/13/15

From: William Mara (wbmara@hotmail.com) Sent: Sun 9/06/15 11:01 AM To: William B Mara (wbmara@hotmail.com) 1 attachment WNEMTG95-2015-pg31.pdf (64.0 KB)

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To: Western New England Chapter Members From: Bill Mara, Secretary/Treasurer Re: Business Meeting Agenda

Date: September 6, 2015

Enclosed please find the agenda for the mandatory business meeting to be held on Tuesday Oct 13, 2015 at the Econo Lodge in Lenox, Ma at 6:30 pm. Note that committee chairmen should provide written reports.

- 1. Roll Call
- 2. Minutes of 2014 Business Meeting, Secretary Bill Mara
- 3. Treasurer's Report, Treasurer Bill Mara
- 4. Director's Report, Tim Schmitt and Mark Gazaille
- 5. Report of Committees:
- 6. Interpretation Committee, Chairman Tom Mawhinney
- 7. Screening Committee, Chairman Jeff Muha
- 8. Program Committee, Chairman Jeff Muha

- 9. Constitution and By-Laws Committee, Chairman Bob Palombo
- 10. Division III Clinic Committee, Chairman Bob Palombo
- 11. Policy Committee, Chairman Jim Woods
- 12. Banquet Committee, Chairman Jim Woods
- 13. Nominating Committee, Jeff Thibodeau
- 14. Communications Banquet, Bill Mara
- 15. Unfinished Business
- 16. New Business
- 17. Election of Officers

Members will need to sign up with choice of meal for the banquet to be held on November 10, 2015.

Dues for 2016 field officials and Eco's will be collected at this meeting. Field Officials dues are \$tba and Eco's are \$tba.

Pizza and soda will be served at the meeting.

Comments and recommendations by members will be used by Executive Committee to develop programs for 2016.

Thanks in advance for your participation.

## Bill Mara

p.s. Remember to bring your checkbook or cash to pay for 2016 dues.