



2019 Spring Meeting Bethlehem, PA

1. Call to Order
2. Approval of Minutes from 2018 Annual Meeting
3. Approval of Agenda
4. Financial
 1. Treasurer's Report – *Mary Fleckenstein*
 2. Budget Task Force update – *Anna Summerfield*
5. New Business
 1. Tech Suit Information and Update – *Corrie Clark*
6. Report of Officers
 1. Zone Directors Report- *Mary & Tristan*
 2. Technical Planning Committee Report – *Jerry Adams*
 3. Zone Championship Coordinator Report – *Bud Rimbault*
 4. Athlete Representatives report – *Sara Gaston*
 5. Age Group Chair report – *Edgar Perez*
 6. Diversity Chair- *Nadine Johnson*
 7. Officials Chair- *Bob Menck*
6. Unfinished Business
7. Nominations
 1. Zone Director - Non-Coach
 2. Technical Planning
 3. Age Group Chair
8. Reports from National Committees (Please provide a written copy of your report to be included in the minutes.)
9. Announcements
10. Adjournment