

## **MID-HUDSON BOARD of VOLLEYBALL OFFICIALS**

Agenda: November 14, 2012

6:00 PM

Casa Mia Restaurant – Highland NY

1. Call to order
  - Introductions of Members Emeritus
2. Minutes of previous meeting 8/29/2011
3. Treasurers Report
4. Presidents Report
  - Committee Appointments
  - Upgrade Requirements
  - Ethics & Professionalism
5. Vice Presidents Report
  - Recertification Status
  - Recertification 2013
5. Committee Reports
  - PAVO - OTP
  - Negotiations
  - Education/Clinic
  - Sportsmanship
7. Old Business
  - Sales Tax Exemption Status
  - Website Status
  - Constitution open issues (grammar)
  - Inactive members
8. New Business
  - New members
  - Bylaw amendments (dual members and electronic notification)
  - Election: VP, Sec/Treasurer
9. Good & Welfare
10. Adjourn