

CASRA AGENDA – 2/6/2006

Call to order

Introduction of Guests

Introduction of New Members (if applicable)

Approval of posted 1/9/06 Meeting Minutes

Reports:

- Treasurer – Laura Matkin
- Secretary – (vacated position)
 - Dana Brown has vacated the position due to time/travel constraints
 - Our thanks go to Dana for his service to CASRA
- Vice President - Dave Robertson
- President – Michael Day
- Webmaster – Michael Day (acting)
 - Working on local clinic on-line registration system
- “Good Call” Editor
 - Terri French / Gary Anderson – co-editors?
- District Representative – Steve Eells
 - District 3 Representative Nominations - Status
- CASRA & District Director of Instruction – Michelle Maloney
 - Upcoming Clinics
 - Need for Fitness Test
- District Director of Assessments – Saki Papadopoulos

Special Orders:

- Nominations for position of CASRA Secretary
 - Marcello Rodriquez – self nominated
 - From the floor
- Election for the office of Secretary

Unfinished Business

- Status of “Advice to Referees” order

New Business

- From the Floor

Announcements

- Area Assignors
- From the floor

Situations

- To be discussed in TASO-S meeting

Training by National Emeritus Referee – Nick Dodge

Adjournment to TASO-S Meeting