

**PROPOSED AGENDA ANNUAL MEETING
AIA TRACK AND FIELD/CROSS COUNTRY
OFFICIALS ADVISORY COMMITTEE**

12/10/07

6:00

Saguaro High School

1. Call to order
2. Approval of minutes from Oct. 17th meeting
3. Additions or deletions to agenda
4. Treasurer's Report
5. Executive Committee Report
 - A. Gary Whelchel from AIA to present.
6. Nomination and election of President and Vice-president.
7. Committee Reports
8. Old Business
 - A. Review new online evaluation procedure as developed by Derek.
 - B. Review dues schedule as approved in our by-laws.
9. New Business
 - A. Report of election results
 - B. Appointment of Chairpersons for the following:
 1. Clinic Committee
 2. Recruitment Committee
 3. Liaison Committee
 4. Publicity Committee
 5. Assignment Committee
 6. Evaluation Committee
 7. Starter's Committee
 8. Advisory Committee
 - C. Appointment of Board Secretary
 - D. Vote on Constitution/By-law changes:
 1. Change the name of the Recruitment Committee to Membership Committee with responsibilities listed as:
 - a. recruitment of new members
 - b. maintaining the membership base
 - c. sending dues notices
 - d. compiling the list of eligible voting members for the annual meeting
 2. Adding the position of Webmaster to the Executive Committee with the following responsibilities:
 - a. maintain the Association's website
 - b. Actively seek information to be posted on the site
8. Adjournment