

Committee Name:	Officials	Session #:	1	Report #:	1
Committee Chair:	Brian Albright	Vice Chair:	Ed Saltzman		
Minutes recorded by:	Brian Albright	Date/time of meeting:	8/31/2016		

Actions Requiring Approval by the HOD:

1. None

Motions Passed:

1. None

Number of committee members present: 14 Absent: 3 Number of other delegates present: 0

Committee members present (list all, including chair and vice chair): Brian Albright, Steve Goldman, Michael Moore, Teri White, Ed Saltzman, Dave Coddington, Judy Gillies, Omar de Armas, Alina de Armas, Chris McGiffin, Pat Baker, Herb Schwab, Al Ness, Mary Pohlmann

Absent: Marilyn Fink, Ex Officio: Jim Holcomb, Laura Hamel

Minutes

Meeting called to order at 8:34 pm EST

Minutes from committee conference call on 4/24/2016 were approved.

Minutes from committee conference call on 7/6/2016 were approved.

Update on Officials Certification program.

Suggestions for agenda for the committee meeting at convention.

1. Recruiting officials
 - a. Create a flyer to hand out at convention
 - b. Presentation at convention
 - c. Advertising in meet programs at nationals
2. Discussion with Championship Committee about nationals
 - a. Length of meets
 - b. Timing of meets
 - c. Locations (weather, indoor vs outdoor)
3. Rule change proposals for 2017?

Meeting adjourned at 9:30 pm EST