

## **2015 NHVOA Business Meeting Agenda**

Sunday August 2, 2015  
10 minutes after the Rules Interpretation  
Gilford High School, Cafeteria

1. Approval of 2014 Business Meeting Minutes (emailed and posted)
2. Treasurer's Report – Donna Martineau
3. Supervisor of Officials' Report – Phil Mollica
4. Rules Interpreter's Report – Rick Forge
5. Assignor's Report – Dick Dumais
6. Apprentice Chairman's Report – Terry Dostie
7. Old Business
8. New Business
  - a. Dues for 2016
  - b. Amendments to NHVOA Constitution (on back)
  - c. Amendments to NHVOA By-Laws (on back)
  - d. Other
9. Election – Vice President

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### **2016 Dues:**

Dues for 2016 will be determined at the Business Meeting and are due on November 1, 2015.

Please make your check payable to **NHVOA**

Send dues to:

Donna Martineau,  
23 Crosswind Lane  
Rochester, NH 03867

## Proposed amendments to the NHVOA Constitution and By-Laws

### Constitution Changes

Make the following changes to the NHVOA Constitution Article 11:

Amendments as follows:

Change letters from a-d to 1-4.

Change b as follows:

2. All amendment proposals must be *submitted* in writing and presented to the Secretary/*Treasurer* at least *30 days prior to the Annual Business Meeting*. ~~two (2) weeks~~ *The Secretary/Treasurer will send all amendment proposals to the membership two weeks* prior to the Annual Business Meeting ~~to be reviewed by the Executive Committee~~.

Article VII.

Eliminate the #1 and number the list 1-7 instead of a-g

### By-Law Change

Insert Article I: Membership Requirements with the following

4. *Pay the annual NHIAA enrollment fee and meet all requirements as outlined in NHIAA Handbook, By-Law Article X: Sports Officiating, Section 5: Enrollment of NHIAA Official.*

and renumber the rest of the items in the list from 4-6 to 5-7.