



NTR Official's Division Board Meeting
DoubleTree by Hilton Dallas Near the Galleria
Sunday, November 22, 2015

- I. Welcome**
- II. Call to Order**
 - A. Take Roll**
 - B. Declare Quorum**
- III. Review Minutes from previous board meetings:**
 - A. Minutes from Board Meeting on June 8, 2015**
 - B. Minutes from Electronic Motion on June 11, 2015**
 - C. Minutes from Electronic Motion on July 22, 2015**
 - D. Minutes from Electronic Motion on July 23, 2015**
- IV. Elections/Appointments**
 - A. Election to fill vacant At Large Position 4 (2017)**
- V. Region Staff Report – King/Harris**
- VI. Evaluation of Candidates for Advancement**
- VII. Upcoming Season Information**
 - A. VP Advancement –**
 - B. Education/Training –**
 - C. VP Junior Training –**
 - D. VP Special Interests –**
- VIII. Unfinished business**
 - A. Junior Scorer Monitor Program**
 - B. Recommended Head Referee List Guidelines**
 - C. Officials Division Safe Sport Champion**
 - D. Missing/Incomplete/Inadequate Referee Teams**
- IX. New Business**
- X. Adjournment**