

PNW/TOA BOARD OF DIRECTORS MEETING AGENDA – ANNUAL MEETING

April 6, 2022 **7:00 PM**

Join Zoom Meeting

<https://us02web.zoom.us/j/3053985657?pwd=K1lmQ0REM2Q3TWpsNjZldi9scnYxZz09>

Meeting ID: 305 398 5657

Passcode: 7KxN73

One tap mobile

+12532158782,,3053985657#,,,,,0#,,068470# US (Tacoma)

+13462487799,,3053985657#,,,,,0#,,068470# US (Houston)

Instructions for this meeting.: once the Officer and Committee Reports start only the Officer or Committee member will have audio, please mute yourself, or the host will be able to do so. Questions and replies will be allowed after the report has been given by raising your hand (Zoom hand)

CALLED TO ORDER: Scott Pennington

Attendance: Mitch Roth (Excused absence: Barbara Anderson)

Approval of March 2022 Minutes:

Approval of Agenda:

Treasurer's Report: Scott for Barbara Anderson

7:15 PM - *PENDING AVAILABILITY* - Discussion with USTA National Chairperson of Officials Brett Haberstick

Officer & Committee Reports

President: Scott Pennington

- Previous Year In Review

USTA Sectional Chair:

- Report from Denise

Shadow Assignors:

- Reports from Denise, Holly, Barb S., Mitch, Camilla

Grievance Committee:

- **Holly**, Barbara A., Siamak

Workshop Committee:

- **Tony**, Barb S., Denise

Bylaws Committee:

- **Mitch**, Barbara A., Camilla

Awards Committee:

- **Denise**, Barb S.

New Business:

- **2022 Board of Directors Election - Nominations**

Director Comments:

Next Meeting: Wednesday May 4th, 2022 7:00 pm via Zoom

Adjournment