

## FLORIDA DART ASSOCIATION

**To: All FDA Reps and Executive Board Members**

**Date: January 30, 2016**

**Year End Meeting - Agenda for General Board meeting**

**Site: International Palms Resort, 6515 International Drive, Orlando, FL**

9:00-12:00	<b><u>Executive Board Meeting</u></b>	
12:00-1:00	Lunch	
	<b><u>General Board meeting</u></b>	
1:00-1:05	Commencement/Roll Call	Dane Teixeira
1:05-1:15	Secretaries' Report (New Secretary to take over at this meeting))	Dorothy Filley
1:15-1:30	Treasurers' Report	Amy Downs
1:30-1:50	Membership Report	Lee Weiss
	<ul style="list-style-type: none"><li>• (All Association Annual dues are due by this meeting)</li></ul>	
1:50-2:20	Tournament Report	Scott Heffner
	<ul style="list-style-type: none"><li>• Supershoot/First Chance, Melbourne, Jan 16-17, 2016</li><li>• Supershoot bids for 2017-open</li><li>• 2016 Schedule-applications due (Completed applications with fees will be given preference for dates)</li></ul>	
2:20-2:40	ADO updates	Steve Glass
2:40-3:00	Break	
3:00-3:20	Review By-Laws and Rules	
3:20-3:40	State Team	Dorothy Filley
3:40-4:00	Caribbean Cup	Joe Cebrynski
4:00-4:15	Youth Program	Chris Cherry
4:15-4:30	Publicity & Media report	Stephanie Mincey
4:30-4:45	Old Business	All
	<ul style="list-style-type: none"><li>• Change in officers-elections and appointments</li><li>• Hall of Frame Presentation at Supershoot – no nominations for 2015</li></ul>	
4:45-5:00	New Business	All
	<ul style="list-style-type: none"><li>• Next meeting:</li><li>•</li></ul>	
5:00	Adjourn promptly	

**REMEMBER ONLY FDA REPS AND OFFICERS MAY PARTICIPATE IN DISCUSSIONS PRIOR TO NEW BUSINESS—ALL FDA MEMBERS MAY PARTICIPATE IN NEW BUSINESS.**

Any FDA member is welcome to attend this meeting. Thank you in advance for your cooperation.