



**MONTANA USAW (MT-USAW)
ANNUAL CONVENTION AGENDA
Butte Plaza Inn, Butte, MT
May 2 & 3, 2014**

FRIDAY, May 2, 2014

4:30 - 5:30 MT-USAW Executive Board Meeting

5:00 Registration

6:00 MT-USAW First General Session

6:05 Call to Order

6:15 Roll Call of MT-USAW Clubs

- Clubs must be registered & sanctioned and have a signed Club Proxy for voting purposes

6:30 President's Report – John Stillwagon

- MT-USAW Committee Nominations
- Appoint 3 Reps to Joint MT-USAW/AAU State Bids Committee
 - Clubs submitting State Bid forms need to complete and turn the form into the MT-USAW Rep(s) before the start of the 9:00 Joint MT-USAW/AAU State Bids Committee Meeting.

6:45 Review and Approval of MT-USAW 2013 Annual Meeting Minutes

7:00 MT-USAW Treasurer's Report: 2013 – 2014 MT-USAW Season

7:15 MT-USAW Committee Reports & Update of the 2013-2014 MT-USAW Season

- Mat Officials – Blake Love
- Pairings Officials – Dusty Mikalatos
- Registration – Angie Buckley
- Law & Legislation – Mike Challeen
- Kids – Andrew Holmes
- Cadets – Steve Komac
- Girls – Rich Vazquez
- Coaches - Jeremy Shields
- Cultural Exchange – Dave Bennetts
- Juniors – Jeremy LaPorte
- Espoir/Open – Caleb Schaeffer

8:15 MT-USAW Tournament Reports 2013 – 2014 Season

- MT-AAU State Folkstyle – Butte
- MT-USAW State Freestyle – Lewistown
- MT-USAW State Greco – Lewiston
- USAW Western Regionals, Pocatello – Jeremy Laporte
- Junior/Cadet Nationals, Fargo – Jeremy Shields

Joint MT-USAW / AAU Tournament Scheduling Committee

Submit State Bid Forms to appointed representative

- Clubs submitting State Bid forms need to complete and turn the form into the MT-USAW Rep(s) before the start of the Joint MT-USAW/AAU State Bids Committee Meeting.

Joint MT-USAW / AAU Officials Meeting

Joint MT-USAW / AAU Pairing Officials Meeting

SATURDAY, May 3, 2014

7:30 a.m. Registration

8:00 – 9:00 MT-USAW Committee Meetings

(Propose & Discuss changes for the good of the organization)

- Budget
- Registration
- Mat Officials
- Pairings
- Kids/Cadets/Juniors/Espoir/Open
- Law and Legislation
- Cultural Exchange
- Coaches
- Nominations
- Girls

9:00 MT-USAW Second General Session

9:00 Call to Order

9:10 Roll Call of MT-USAW Clubs

- Clubs must be registered & sanctioned and have a signed Club Proxy for voting purposes

9:15 MT-USAW 2013-2014 Committee Proposals

(Present proposed changes discussed in Committee Meetings to the General Body for consideration/discussion and vote)

- Budget
- Registration
- Mat Officials
- Pairings Officials
- Kids
- Cadet

- Juniors
- Espoir/Open
- Girls
- Cultural Exchange
- Coaches
- Law and Legislation
- Girls

11:30 Gordon Smith Excellence in Citizenship and Wrestling Luncheon

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1:00 Third General Session – If needed (This session may be held in the morning if time permits.)
Tournament Scheduling – 2014 Tournament Scheduling & State Championships Bids/Awards

Location and Date of 2015 Annual Convention

Election of Officers:

- Vice President – Term to end 2015
- Treasurer – Jason Weir - The term will end 2014
- State Official – Elected annually
- State Head Pairer – Elected annually
- Coaches Chairman – Elected annually
- Law & Legislation – Elected annually
- Kids Chairman – Elected annually
- Cadets Chairman – Elected annually
- Juniors Chairman – Elected annually
- Espoir/Open Chairman – Elected annually
- Girls Chairman – Elected annually
- Secretary – Appointed by the President
- Registration Chair – Appointed by the President

Officer: Election Years:

President 2016 2019 2022

Vice President 2015 2018 2021

Treasurer 2014 2017 2020