March 6th, 2017
Bolingbrook, IL
7PM (tent.)

Anyone can attend and participate in discussion at an ITAA meeting. If a vote is called, you must be an Illinois resident, 18 years of age, and a current member of USA Archery.

The total amount of time allotted for this meeting will not exceed 30 minutes from the time it is called to order.

**Agenda**

1. Approval of Agenda
2. Approval of Minutes from the Summer 2016 General Membership Meeting
3. Financial Report
4. New Business
	1. Tournament Site for Summer Head-to-Head Games – June 24th-25th
		1. Bid received from Strictly Archery, Shorewood, IL
	2. Tournament Site for ITAA JOAD Outdoor State Championship – June 10th
		1. Town Hall Archery, Belleville, IL
	3. Tournament Site for ITAA Outdoor State Championship – August 12th-13th
		1. Bid received from Strictly Archery, Shorewood, IL
		2. Bid received from Chicagoland JOAD / Mission
		3. Other Bids
	4. Indoor Dates for 2017:
		1. ITAA Indoor State JOAD Championship (propose Jan 6th, 2018)
			1. With a big venue, no need to split across Sat/Sun
		2. ITAA Indoor State Championship (propose Feb 3-4th, 2018)
	5. ITAA 2-year roadmap
		1. Solutions requested for storing and transporting target equipment.
		2. New thinking about venues.
		3. Encouragement for judge certification
5. Open Forum Discussion of ITAA Concerns (try not to exceed 15 minutes)
	1. Sue Filipiak – Adaptive accommodation during events.
6. Follow-up meeting – summer event scheduling coordination.