USATF Florida Association Special meeting March 10, 2013 12:01 PM A quorum being present

The purpose of the meeting and the only business to come before the House of Delegates is a vote to amend our By-laws **Article 8 Meetings**:

It has been moved and seconded that the time to hold the annual meeting be extended. Currently the annual meeting can be held from August  $1^{st}$  until September 30th.

If approved the Article would read:

<u>Article 8 Meetings</u>: The Annual Meeting of the House of Delegates shall be held each year between August  $1^{st}$  and <del>September  $30^{th}$ October  $20^{th}$ </del>.

**The rationale** is the two month time period does not give the Association the flexibility the Executive Committee feels the Association needs in finding the optimal time to hold the annual meeting.

The motion passed.
The meeting was adjourned

Respectfully

Rod

Rod Larsen Secretary USATF Florida