

Executive Committee Meeting

Hilton Inn

Melbourne, FL

Friday, October 18, 2013

Members Present:

Sara Alegria, Robin Beamon, Sandra DeNoon, Angela Harris, Charlie Harris, Thomas Johnson, Dan Koch, Rod Larsen, Ron McRae, Rick Rothman, Doreen Small-Mercer, Carmen Jackson, Doug Tillet, James Williams.

Explained Absences:

Dave Halliday, Joe Monks, Janice Thurston

Unexplained Absences

Johann Odermatt

Others Present

Pam Betz

Meeting called to order, 7:47 PM

A quorum was present.

1. **The minutes** of our last meeting (March 10, 2013)

2. **Membership, Sanctions and Clubs**

Currently 2423 members, Sanctions 293, Clubs 102

3. **Treasurers Report** – Jim Williams. 08/24/2013. Beginning balance of \$25,720.12. 10/18/2013 Ending balance of \$56,022.61.

4. Reports:

- a. MUT
- b. Men's Track and Field
- c. Cross Country
- d. Race Walk
- e. Master's Track & Field
- f. Women's Track and Field
- g. Social Media, Newsletter
- h. Officials
- i. LDR
- j. Youth

See the minutes of the Annual meeting Oct. 19 for the reports.

Scott Peters is no longer a member of the committee .

Criminal Background checks, It was approve that the Executive committee members must have a current USATF Criminal Back check by January 31 of each year.

FYI, one of the criteria for the Association to be credential at the annual meeting 50% of our members must members of an Association club. Currently 47.5% of our members are club members so we ned about 60 members to become club members.

Adjourned 9:59 PM

