

USA TRACK & FIELD INDIANA
Board of Directors Meeting
Caregiver's Home Healthcare, Indianapolis
September 11, 2011

President Latashia Key called the meeting to order at 3:07 p.m. Present were David Bowers, Pat Chavis, Stanley Collesano, Larry Henning, Latashia Key, Thomas McLean, Ermund Miller, Keith Mitchell, Chris Norris, John Riley, Paul Sargent, Randy Stafford, Ed Stuffle and Robert Thomas. Others included Charles Mosbrucker, Joanne Mitchell and Marilyn Turner. Absent were JoAnn Grissom and Danelle Readinger. A sheet was circulated for updated contact information of all members present.

Minutes from the March 20, 2011, Board of Directors meeting were accepted as posted.

A President's report was given that highlighted the past year which included various accomplishments and provided an insight to the organization's future and the work that still lies ahead. No Vice-President's report was given.

Robert Thomas gave a Treasurer's report. More discussion regarding finances can be found in Old Business.

Old Business:

1. Finances

- Concern was expressed over the liability of the Board of Directors in regards to the finances. It was reviewed that discussions at BOD meets help to protect the Board of Directors.
- Safety of 501-C-3 was discussed
 - ✓ Stan is to research volume of monies of should be retained.
- Discussion occurred and concern expressed about monies that are not being spent. A history of why the current volume of money is available was shared.
- A need for a more detailed budget was discussed. This will occur in future meetings.
- A motion was made, seconded and passed for the following in regard to budgets for chairs and the executive committee:
 - ✓ 10/1/11 - budgets given to BOD
 - ✓ 12/1/11 - Returned
 - ✓ Discussed and voted upon at 2/12 meeting
 - ✓ In 2012, this time table will move to July in order to discussed and voted upon at the fall meeting.
- A motion was made, seconded and passed to have Thomas and Chris present a budget for promotion, advertisement, recruiting, etc. These are to be included as individual line items collected as a total for the association.
- Discussion over the Indiana / Illinois potential litigation and how this relates to past, current and future budget numbers.
- A motion was made, seconded and passed to move a CD into a money market account.
- A motion was made, seconded and passed that Thomas and Dave have authority to move monies for the best interest of the association.

2. L & L

- Bylaws are being discussed for editing. Any possible changes will be discussed in February.

3. 2012 USATF Masters Indoor Championships

- Officials are being set
- Needs in the following areas:
 - ✓ Volunteer Coordinator
 - ✓ Hospitality
 - ✓ Merchandise
 - ✓ Fundraising
- Some questions over budget expressed. Robert assured the group that the budget numbers were well within a safe range.

4. Goals & Objectives
 - Brainstorming (via e-mail) was passed out by Latashia
 - Varied discussion about where energies should be put
 - Executive Council to have a strategic plan at 2/12 meeting

New Business:

1. Executive Council
 - Moved, seconded and passed that the following will serve on the Executive Council:
 - ✓ Latashia Key
 - ✓ Keith Mitchell
 - ✓ Paul Sargent
 - ✓ Robert Thomas
 - ✓ Randy Stafford
 - ✓ Patrick Chavis
 - ✓ Stan Collesano
2. JO Regional Report
 - Patrick reported about frustrations and biases verses Indiana athletes at the JO meet.
 - Recommended to advise the USATF Youth Chair
 - Plan is to ask for mediation and potential regional change
3. Annual Meeting
 - 11/30 – 12/4
 - Those interested should e-mail Latashia
 - Latashia to assign responsibilities
 - Reimbursements to occur after a report is submitted
 - ✓ Reimbursement to cover room, meals, mileage and banquet
 - A vote on who will attend will occur via e-mail
4. Calendar of Events
 - Only items that are under contract are to be posted on the website
5. Resignation
 - Latashia read a resignation letter from Danelle Readinger. She has resigned from the Board of Directors and from her position as Youth Chair and Membership Chair.
 - Randy has agreed to take Youth through the Cross Country season.

A motion was made, seconded and passed to adjourn.

Paul Sargent
Secretary