

February 3, 2013

President Latashia Key called the meeting to order at 1:40 p.m. Present were Latashia Key, Larry Henning, Pat Chavis, Adrian Myers, Darrell Reed, Paul Sargent, Randy Stafford, Ed Stuffle, Robert Thomas, Mike Trego and Doug Yoder. Also in attendance was Andy Martin during his presentation.

It was moved and seconded to accept the minutes from the Annual Meeting held on 11/4/12.

Officer Reports

- Membership Chair
 - It was noted that Stan Collesano and Chris Norris do not have a 2013 USATF Membership. Per USATF Indiana bylaws, they are no longer on the USATF Indiana BOD. An email was sent (1/6/13) to all 2012 BOD to renew their USATF membership by 1/31/13 in order to remain on the board.
- Treasurer
 - Presented a hard copy of the 2013 Profit & Loss.

Committee Chair Reports

- a. Open Men
 - Adrian Myers reported that he is working with Robert Thomas on the Taylor Meet.
- b. Open Women
 - No report
- c. Masters
 - Robert Thomas gave an update of the upcoming schedule.
- d. Race Walking
 - Doug Yoder expressed the challenge of finding officials and he's working on developing a grasp of current Indiana racewalking membership.
- e. Youth
 - No report
- f. Disabled Athletes
 - No report
- g. LDR
 - No report
- h. Budget and Finance
 - No report
- i. Awards
 - No report
- j. Coaches Education
 - No report

- k. L&L
 - Pat Chavis was appointed to be the L&L chair.

- l. Officials
 - No report

m. Sanctions

- Randy Stafford presented a hard copy of sanctions.
- For 2012:
 - 113 sanctions issued
 - \$7390 sanction fees collected
 - \$6254.75 net total for 2012
- For 2013
 - 17 sanctions issued to date. Waiting on an additional 9.
 - \$1110 sanction fees collected.

n. Sports Medicine

- No report

Old Business:

1. Audit
 - Waiting on Attorney General findings before the Audit can officially be completed and released to the President
2. Attorney General Update
 - Attorney General asked for additional information and currently has all information as of 1/28/13
3. Lawsuit (IL vs IN USATF)
 - Court ruled in favor of Illinois for \$18,122.87.
 - A motion was made and seconded to issue payment amount from the operating expenses.

New Business:

1. Presentation-Exclamation Services
 - Marketing / Communication
 - Andy Martin gave a presentation to assist USATF Indiana in enhancing its marketing and communications outreach to current and potential members.
 - After much discussion, it was moved to table the presentation until Latashia and Andy can work through some details. It was presented that a decision be made (via e-vote) by the end of March.

- It was moved that Andy be asked to continue his work on the USATF Indiana website and be compensated accordingly.
 - Budget Consulting
 - Andy Martin presented assisting USATF Indiana with developing a budget for 2013.
 - After amending his original proposal, it was motioned and seconded to accept Andy's proposal.
 - Latashia stated an E-VOTE will take place among all BOD on the revised budget and marketing proposals once she has spoken to Andy.
1. Presentation-LASM System
- Paul Sargent presented to the board a desire for USATF Indiana to purchase a LASEM system as well as a secondary 'tripod' laser system. Cost for the LASEM is \$6540 and the tripod system is \$2700.
 - Paul will provide Latashia a one page proposal of the LASM and tripod system.
 - A motion was made and seconded to approve the purchase.
2. Upcoming Meets
- JO Assoc. Championship to be held at Wabash College (6/22-6/23).
 - Open/Masters Indoor Assoc. Championship to be held at Taylor University (3/9/13).
3. Bylaws
- Pat Chavis presented updates of the current by-laws to the BOD.
 - The changes are to read and potential edits sent to Pat.
 - Latashia will email BOD electronic version of the by-laws.
 - Following all edits, an e-vote will occur by 3/10.
4. Board Expectations & Responsibilities
- Latashia Key outlined expectations and responsibilities for the BOD.
 - Potential Sunday calls for Executive Committee.
 - More electronic communication to BOD and Executive Committee.
 - Utilization of conference calls in addition to the 2 in person meetings a year.
 - Proposed conference call would be in April (TBD) for BOD and Executive Committee.
5. Mileage Reimbursement
- It was moved and seconded that mileage for official USATF business will be reimbursed at the federal mileage rate.
 - A standard form will be developed for use-Paul will send template to Latashia.
6. Upcoming marketing opportunities
- Indiana DIII Track & Field Championships – 4/13 at Franklin College
 - Indiana Little State Track & Field Championships – 4/12 & 4/13 at Indiana Wesleyan University

It was moved and seconded to adjourn at 5:02 p.m.