

**USATF-ALABAMA
Board of Directors Meeting
Minutes of September 25, 2016**

The meeting was called to order by Vice President David Bullock.

Roll Call was taken by Interim Secretary Michael H. Walker.

Board members present were: D. Bullock, M. Walker, C. Tolbert-McClinton, M. Brabson, D. Beard, J. Jackson, G. Byrd, D. McMoore and S. Mosley.

A quorum was present.

COMMITTEE REPORTS:

David Bullock asked all committee chairs to hold off on giving their reports at the Board and give them at the Annual meeting which will immediately follow the Board meeting. He stated he did not want the chairs to have to give the same report back to back.

Audit Committee- (M. Brabson): Did not give a report, but did ask if anyone wanted to serve on the Audit Committee to see her.

Men and Women's T&F- (D. McMoore): No report.

Race Walk- (S. Mosley): No Report.

Law and Legislation: David Bullock reported that John Bahakel has resigned as Chair of the L&L Committee and Bill Murray has resigned as Chair of the Master's T&F. However, he stated that both John Bahakel and Bill Murray would represent the Association at the National Meeting. There was open discussion as to whether they would be representing the State Association or representing themselves. They both serve on the National Committee. The discussion was centered around if the Alabama Association would be responsible for reimbursing them to attend the National meeting. David stated that they were on their own and the Alabama Association would not reimburse them for attending the National meeting. There was further discussion as to if they would be representing the Alabama Association. David stated that they told him they would be available to represent Alabama if they were needed. It was determined that if needed they would represent Alabama. However, there would be no costs to the Association and the Association would not reimburse them.

Election Committee- (G. Tomlin): G. Tomlin reported that the Committee had received two (2) applications from two candidates; one from Joseph Henderson for President and one from Michael Walker for Secretary.

Membership Committee- (M. Birdwell): Mary reported that that the Association currently has 1105 members (465 adults, 640 youths). We also have 41 clubs, 31 of which are youth clubs. We also have over 30 sanctions which makes us good with accreditation.

Melissa Brabson raised the question that if Association members also serve on a National Committee does the Association pay their way or does National. Mary Birdwell stated that sometimes they may receive a "small stipend" from National. After a brief discussion it was determined that National does not cover the expenses.

Annual Meeting -(D. Bullock): David discussed that a tentative list of delegates to the national meeting has been developed. Those delegates at this time are :
David Bullock, Dale Beard, Joseph Henderson, Connie Tolbert-McClinton, Jeff Jackson, Lyle Coleman, Melissa Brabson, Michael Walker, TJ Williams, Mary Birdwell, Shaquille Mosley, Robert Bell and Darryl Woods.

There was discussions as to which meetings the delegates should attend. J. Henderson suggested that meeting attendance should be determined after elections. The President should select which meetings delegates should attend. It was also asked if delegates needed to be there for both opening and closing ceremonies. D. Bullock stated that delegates needed to be there for the closing ceremony.

Accreditation: (Mary Birdwell)- Mary reported that we are good, except we did not have a LDR this year. She is looking at joining with a club in Priceville to host the LDR. The dates for the meet in Priceville is October 29, 2016. David Bullock, Connie Tolbert-McClinton and Shaquille Mosley have tentatively agreed to participate in the meet. Mary will provide medals for the USATF members who participate and place. David suggested that the Association pays entry fees for those Board members participating in the meet.

Recertification: (Connie Tolbert-McClinton)- Connie reported that she will get information out later (December) for recertification. She stated that if anyone recertify now, they will have to recertify again. David offered the suggestion that each club consider at least two (2) members for the officials apprentice program.

NEW BUSINESS:

Under new business, David informed the Board and members present that Ben Vail had resigned as president and Angela Vail has resigned as Treasurer and Secretary. He also reported that some grievances have been filed against the Association. And while this is an Association grievance, the majority of the Board are party to the grievance. The grievance is being heard by National.

David further reported that contrary to popular belief the Association is financially stable. He stated we have the funds to conduct the National XC Junior Olympics in December 2016.

Dale Beard stated that the parties to the grievance and the Association continue to be going back and forth with Scott Ervine and Pam Betz.

Connie Tolbert-McClinton reported that the old account has been closed and that the current balance in the basic **Checking Account is \$44, 201.14**. The **LOC account balance is \$13,019.42** and there is a **CD in the amount of \$5,404.93**, making a **total of \$62,624.93**.

There was no other business and there was a motion to adjourn.

Respectfully submitted,

Michael H. Walker, Secretary
USATF-Alabama Association