

INDIANA ASSOCIATION USA TRACK & FIELD
Board of Directors Meeting
April 18, 2010

Ruth Lilly Health Education Center

President Cheryl Sunman called the meeting to order at 1:30 p.m. Present were members Dave Bowers, Jim Brandyberry, Pat Chavis IV, Larry Henning, Latashia Key, Erick Landeen, Jon Little, Keith Mitchell, Chris Norris, Danelle Readinger, Randy Stafford, Ed Stuffle, Cheryl Sunman, Robert Thomas and visitor Stanley Collesano. Excused were JoAnn Grissom, Nancy Kuyoth and Paul Sargent. Minutes from the February 21, 2010, Board of Directors meeting were accepted as posted. Treasurer Robert Thomas indicated that he had written some checks, is still familiarizing himself with QuickBooks and is getting the 2009 records in shape for review by Dave Bowers and Cheryl Sunman before the May 15, 2010, tax-filing deadline.

Cheryl Sunman indicated Nancy Kuyoth's intention to resign from the Board. It was announced that, additionally, four officer slots up for election in September. It was determined that Pat Chavis, Chris Norris and Randy Stafford would serve as the Nominating Committee with the latter acting as chairman.

The Board supported a proposal by Danelle Readinger that two journalism students would facilitate an Association newsletter, with the end product due in May. Danelle was to forward contact information for the students to Cheryl Sunman to evaluate how well they would be able to fit our newsletter requirements.

Pat Chavis indicated that he would follow up on a document retention policy. Danelle was to forward a copy of the USATF Youth Document Retention Policy to Pat and Cheryl was to forward a draft list of document types to the Board to assist Pat in drafting a policy.

A **motion** passed that the Association buy the Hytek software needed for our cross country and track and field meets. A **motion** passed to donate a \$600.00 gift to the Ruth Lilly Health Education Center in appreciation for the continued use of their facility. Latashia Key was to identify an appropriate program at the Center for our Donation. Latashia and Cheryl were charged with drafting an appropriate letter to accompany the donation to the Center.

A **motion** passed that Robert Thomas move forward to secure a grant for hosting the 2014 Indoor World Masters Championships. Discussion took place regarding the potential for hosting the 2011 Indoor National Masters Championships in Bloomington if Albuquerque drops out. Robert was to forward a copy of our bid that was submitted at the 2009 USATF Annual Meeting to the Board for review and any comments and/or questions. The Board would then take an e-vote concerning any actions by Indiana USATF for 2011.

Seeking greater involvement from a higher portion of Board constituency, the Executive Board was charged with drafting more formal goals and objectives, including some appropriate level of participation by directors for presentation to the full board for consideration. Goals proposed by David Bowers and supported by the Board embraced (1.) Promoting track & field, long distance running and race walking within the Indiana Association and (2.) Supporting the goals and objectives of USATF within the Indiana Association where applicable.

The meeting adjourned at 4:30 p.m.

The next Board of Directors meeting will be September 19, 2010.

- Jim Brandyberry, Secretary