

USA TRACK & FIELD INDIANA
Board of Directors Meeting
Joseph Maley Foundation, Indianapolis
September 13, 2015

President Latashia Key called the meeting to order at 3:30 p.m. In attendance were: Richard Boyd, Terry Brahm, Chris Buckler, Latashia Key, Toni Killerew, John Maley, Andy Martin (guest), Alfred Mendel, Keith Mitchell, Carla Reed, Darrell Reed, Courtney Robbins, Paul Sargent, Randy Stafford, Bruce Stephens, Robert Thomas, Mike Trego

Traci Falbo, Ultra Marathoner, shared about her experiences at the Championships in Italy.

Old Business:

- 2015 Association Grant Update
 - \$2000 was left on the table
 - Ideas: marketing, equipment, etc.
 - Category 1 is deficient areas
- Sponsorship
 - Update on HH Gregg sponsorship
- 2014 Accreditation
 - Did not make 1 out of 10 standards
 - Meets sponsored
 - Updated on 11/1/1

New Business:

- Executive Committee
 - Carla Reed, Chris Buckler, Mike Trego
- Exclamation Services – Awards Banquet
 - Proposal was made concerning the Awards Banquet
 - Andy Martin pursuing options
 - Approximately \$3600 expense
 - Committee formed
 - John Maley, Robert Thomas, Terry Brahm
- Annual Meeting
 - Up to \$400 for airfare
 - Approximately \$1400 - \$1650 per person
 - Email Latashia if interested
 - Proposal made of up to \$1700 per person
 - Checking on number of delegates needed
 - Reports due Monday, 12/21
- LASAM Proposal
 - Paul Sargent made a proposal concerning the use and storage of the IN-USATF LASAM
 - Proposal will be send to BOD for approval.
- Equipment Proposal
 - Paul Sargent proposed spending \$1109.50 + shipping to purchase house throwing implements for meets.
 - There will be an electronic vote was proposal is submitted.
- Budgets
 - All budget proposals are due Sunday, 10/11
- Upcoming Meets
 - JO Association XC – 11/14
 - JO Regional XC – 11/28
 - Waiting to hear about second bid
 - JO Association T&F
 - Still finalizing bids
 - JO Regional T&F
 - Discussion about options but nothing finalized

A motion was made, seconded and passed to adjourn at 6:04 p.m.

Paul Sargent
Secretary

Latashia Key
President