

USA TRACK & FIELD INDIANA
Annual Meeting
NIFS
September 11, 2016

The following USATF members were in attendance: Latashia Key, Keith Mitchell, Robert Thomas, John Maley, Randy Stafford, Carla Reed, Mike Trego, John Chavis, Paul Sargent, Courtney Robbins, Darrell Reed, Toni Killibrew, Terry Brahm, Dick Boyd, Stu Goble, Shane Lee, Andy Martin, Melissa Moeller, Jermel Kindred, Delta Martin, Whitney Bevins-Lazzara, Chris Buckler, Dwayne Ingram, Carlos Brown, David Harriman and Donna Messenger. Special guest, Midwest Regional Rep Richard Messenger.

President Latashia Key called the meeting to order at 12:15pm

Report from the President was given.

- Continued partnership with Exclamation Services
 - Especially helpful with social media
- Revision of Awards Program
 - Very positive feedback
- XC Grand Prix planned and ready
- LDR partnership with Joseph Maley Foundation
 - Partnering with Masters Marathon
- Focus Areas:
 - Trail events
 - Reviving Racewalk
 - Gleaner's Food Drive to continue at our JO XC event
 - Volunteer base
 - Officials
 - Parents
 - Clubs
 - Exposure at Health Expos
 - Revive Internship Program

Q&A Panel with Elite Athletes

We were joined for a wonderful Q&A session by:

- Jermel Kindred (University of Indianapolis) – 400 Hurdles
- Melissa Moehler (Valparaiso University) – 20k Racewalk
- Whitney Bevins (Indiana University) – Marathon
- Geoff Davis (Purdue) – High Jump

Moderator was Andy Martin and the attendees were engaged with the Panel and a great way to spotlight our local elite athletes.

Minutes from the Board of Directors Meeting from February 21, 2016 were approved and seconded to accept.

Old Business:

- None to report but all was encouraged to stay for the BOD meeting

New Business:

1. Election of Board of Directors
 - Three (3) seats were open
 - Nominated Slate
 - ✓ **Dick Boyd**
 - ✓ *Chris Buckler*
 - ✓ **Stu Goble**
 - ✓ **E. Shane Lee**
 - ✓ **John Maley**
 - ✓ *Bruce Stephens*
 - Those in ***bold italic were elected to the Board***
 - ✓ Due to a tie vote, the Executive Board voted to accept four (4) to the Board

2. 2016 Officers

- Slate was presented
- A motion was made and seconded to accept the ballot.
 - ✓ Unanimously accepted
- Officers
 - ✓ President: Latashia Key
 - ✓ Vice President: Keith Mitchell
 - ✓ Secretary: John Maley
 - ✓ Treasurer: Robert Thomas

A motion was made, seconded and passed to adjourn at 1:26 p.m.

Paul Sargent
Secretary

Latashia Key
President