



University of Indianapolis
3833 Campus Way, Indianapolis, IN. 46202
September 25th, 2022
1:15pm Annual Meeting and Board Meeting

- **Welcome** - Chris Buckler, President Welcomed everyone to the meeting.
- **Attendance** – 22 Members in attendance (in person only, no virtual)
- **Approval of Minutes from Previous meeting – Spring 2022 – No corrections proposed.**
- Reports:
 - President
 - Highlighted need to move back to normal operations post COVID.
 - Vice President
 - Discussed National Bylaws additions
 - Reviewed changes
 - Dick to document in updated Association Bylaws for approval during next Board Meeting
 - Reviewed SafeSport process and changes.
 - Treasurer
 - Reviewed 2022 financials.
 - Discussed on going loses and need to adjust plans and move to positive annual revenue.
 - Targeting potential Indoor meets at U of Indy for 1/14/22 and/or 2/18/22 for Open and Masters.
 - Officials
 - Mike discussed need for increase Para officials with an eye toward the US hosting the Para Olympics in 2028.
 - Indiana officials continue to cover events around the country.
 - Targeting 12/16 for Officials Recognition Banquet.
 - Youth
 - Reviewed XC schedule for November
 - Presented planning budgets for youth meets targeting net profits for 2023 vs losses in 2022. Not hosting Regional JO T&F will help.
 - Race Walking
 - David Harriman agreed to assume leadership of the Race-Walking Committee.
 - Board Membership Voting

- Six open board seats were voted on.
- Nine candidates were nominated and spoke or were spoken for.
- Voting resulted in the following new board members serving through 2025
 - Richard Boyd
 - David Fry
 - Stu Goble
 - Ann Kaminski
 - David Watkins
 - Brittany Wright
- Officer Voting
 - President
 - Only one candidate was nominated Chris Buckler. Vote was proposed by Mike Trego and Seconded by Stu Goble. Chris was reelected.
 - Vice President
 - Only one candidate was nominated Dick Boyd. Vote was proposed by Mike Trego and Seconded by Stu Goble. Dick was reelected.
 - Secretary
 - Only one candidate was nominated Rich Leonard. Vote was proposed by David Fry and Seconded by Stu Goble. Rich was reelected.
 - Treasurer
 - Two candidates were nominated for Treasurer: Robert Thomas and David Watkins. Vote was proposed by Mike Trego and Seconded by Stu Goble. Robert was reelected.
- ***Adjournment - Move to Adjourn by Mike Trego - 2nd by Chris Buckler. Approved and adjourned at 3:40pm.***

Board Only Meeting was called to order at 3:55pm.

- Executive Committee Membership
 - Three open seats were voted on for the Executive Committee
 - Four candidates were nominated (Sydney Meyers, Rick Hammer, Mike Trego, and Shane Lee)
 - Sydney, Rick, and Mike were elected.
- USATF National Annual Meeting (Dec 2022)
 - Board discussed potential attendees.
 - The Association still is missing a 10-year USA athlete representative.
 - Candidates have not confirmed. National office may waive the requirement.
 - All agreed attendees should provide reports on the meetings they attended.
- Meets

- Consider Indoor series following Diamond league model, XC Grand Prix in Fall seems to work.
- For Officials, coordinate as far out as possible to include hotel room blocks
- Need more volunteers

- **~~Adjournment - Move to Adjourn by Mike - 2nd by Chris. Approved~~**