

**Indiana USATF  
Annual Meeting Minutes  
September 11, 2011**

President Latashia Key called the meeting to order at 1:30 p.m.

Present from Board of Directors were David Bowers, Pat Chavis, Stanley Collesano, Larry Henning, Latashia Key, Thomas McLean, Ermund Miller, Keith & Joanna Mitchell, Chris Norris, John Riley, Paul Sargent, Randy Stafford, Ed Stuffle and Robert Thomas. Guests included Charles Mosbrucker, Monica Gary, Kelli Monedero, Marilyn Turner and Tom Wroblewski.

Minutes from the March 20, 2011, Board of Directors meeting were accepted as posted.

No Vice-President's report was given by Keith Mitchell.

Treasurer's report by Robert Thomas outlined the Balance sheet. A review the finances as a request from an Indiana USATF member, Charlie Mosbrucker will take place between Robert Thomas, Dave Bowers, Stan Collesano and Latashia Key. Further discussion and explanation would be given at the Board of Directors meeting immediately following the Annual meeting.

Brief committee reports were given from the following Chairs: Open Women & Men, Masters, LDR, Race Walking, Officials, Disabled, Budget & Finance, Sanctions, Coaches Education.

Additional note from the Officials Chair, Keith Mitchell in that the requirements will be revamped and information will be available after the USATF Annual Meeting.

Additional note from the Disabled chair, Joanne Mitchell is that Indiana Association needs to promote more youth events and create a venue for these individuals. Dave Bowers suggested the Easter Seals of Indiana as a great resource.

Coaches Education chair, Robert Thomas stated that there has been a request for a level one school to take place in Jeffersonville, IN January 27-29, 2012 at the YMCA of Southern Indiana.

Additional note from the Finance chair, Dave Bowers in that he stressed to have receipts for checks written.

Additional note from the Sanctions chair, Randy Stafford in that many clubs in northern Indiana specifically road racing clubs are sanctioning their events due to the growing need for liability insurance. A great way to promote and network with many race directors in being a bigger contributor of our association.

Chair reports that were submitted are included. Chair reports with no updates were L & L and Sports Medicine.

Chair reports that were not submitted: Awards, Youth and Membership. Coaches Education had no written report but was given at the meeting with one item.

**New Business:**

A brief presentation was given by David Morton in support of Outrun the Sun Organization and their partnership with USATF. They host a race in June as the fight against Melanoma which is preventable and educating all participants. He stated he is looking forward to working with the Indiana Association USATF at their events.

Elections took place for one officer position which is a one year term for Secretary. Paul Sargent accepted and was voted in by majority voted.

The nominating committee suggested that all Board of Director members present be voted for another 3 year term. The members included Keith Mitchell, Robert Thomas, Randy Stafford, John Riley. The member not present JoAnn Grissom. The nominating committee will be meeting within the next few weeks on how to handle the vacant seats as well as JoAnn's position and the best direction for our board to recruit quality members.

The meeting adjourned at 2:20 p.m.