2017 Annual Meeting Minutes: USATF New Mexico
6/15/17

Introductions and Reminder to Sign In:

Attendees/ Organization they represent:

- Cassandra Osterloh/ AAT & Web Master
- Alex Osterloh/ AAT
- Aaron Pino/ Team Haa’nu
- Wendy Pino/ Team Haa’nu
- Javier Ramos/RRTC
- Christopher Sanchez/Invert NM Pole Vault
- Carl Brasher/AATC & equipment chair
- Alex Torres/Bioletix
- Joshua Clark
- Fred Hultberg/ NM Games
- Rhiny Williams, officials chair
- Preston Dennard/RRTC
- Carl Crook/NM SoI
- Dante Smith/IDTC
- Chris Griffin/SOH
- Ron Latimer/NM Games
- David Latham/NM Games
- David Lopez, treasurer
- Arthur Fuldauer/ NMRW, race walk chair
- Tasha Boyden/ AOC, vice president
- Dr. Christina Lujan, medical chair
- Michael Daney/Sports Warriors, LDR chair
- Dr. Alan Caroe/ Desert Springs Christian Academy
- Arlena Dickerson, Youth Chair
- Gretchen Futey/ Cougar Track Club, managing director, club, sanctions, membership chair
- Brian Osterloh/ AAT, president

Quorum achieved and meeting called to order at 7:08pm

Reading and Approval of 2016 Annual Meeting Minutes

Motion to forego reading and approve as written: Gretchen Futey
2nd by Carl Brasher
All in favor

Treasurer’s Report: David Lopez

Net income is $4577
We are waiting for the entry fee payment for the 2017 Indoor Masters
Championships to come from the National office, when that happens our balance will reflect the anticipated budget.

Motion to accept the treasurer’s report by Dante Smith
2nd by Chris Griffin
All if favor

President’s Report: Brian Osterloh
Full report attached
Hi-lights:
NM hosted 4 national and 3 regional meets in 16 months
Membership is increasing
Motion to accept the President’s report by Tasha Boyden
2nd by Dante Smith
All in favor

Vice President’s Report: Tasha Boyden: no report

Secretary’s Report: JoHanna Cox: no report

Membership and Sanctions Report: Gretchen Futey
Current membership: 29 clubs and 1105 members
Sanction fees increased this year. Changes were made to developmental meet
Sanctions. NM accommodated this for clubs this year, but changes may occur in the coming year

RaceWalk Report: Art Fuldauer
Racewalk has several of their members certified as officials for racewalk events, these officials are very good about attending racewalk events, so they can be properly contested
Number of youth participants has decreased, but number of adults participating at the, primarily, youth developmental meets has increased.
Lenny Krosinsky is willing to attend practice for any club to give racewalk demonstration

Media Report: Joshua Clark
Vin Lananna, USATF President, has set goal of increasing national membership from 200,000 to +1million.
Josh is looking and networking in hopes of connecting with NFHS and NMAA
Vin Lananna is encouraging all associations to brainstorm and inquire about ways to improve/increase value of membership

Officials Report: Rhiny Williams
Rhiny is receiving more officials cards, and is sending them on as he receives
Pins are still coming
Officials need to set up their USATF profile on membership page with picture and shirt
size
Rhiny is requesting that officials let him know when they receive their shirts, etc
1 shirt is provided, extras may be purchased
application/tests are being reviewed

LDR Report: Mike Daney
2017 Grand Prix Series is: Taos Marathon, Jim Thorpe 5K, Lovelace Half Marathon, Walatowa Developmental XC 5K
Local athlete of note: Tom Jackson, Del Norte HS Grad, 5 time NAIA champ, 4:00.80 mile

Medical Report: Dr. Christina Lujan
Will use medical background parent volunteers for developmental meets
For National meets, providers must have NM license
Recommends obtaining IED for medical kit

Youth Report: Arlena Dickerson
State team packets are available to pick up after this meeting and from 7am Saturday Reminder: Coaches off infield and track, no setting blocks, relays, or marks at state Bibs to be worn at chest level: rule 143 a&b

Equipment Report: Carl Brasher
Trailer needs a few repairs

Unfinished business: none
New business: none

First cross country meet of 2017 season will be at NMSU on 9/16.

Adjourn: 8:06pm