Quorum Met 7:01 PM

Call to Order
Attendees: Dr Lujan, Gretchen, Brian, Tasha, Arlena, Josh, Carl C, Art, David, Michael, Carl B

Rhiny via phone
The newest official has completed requirements to become certified. His name is Jerome
Many NM Officials represented in Portales at the meet which occurred despite the weather and lightning delays.
The count of certified officials in NM is approximately 35.

The meeting minutes for March presented, reviewed, motion to accept Arlena, 2nd Dr Lujan. Motion passes.

April meetings reviewed. Motion to accept by Arlena, 2nd by Tasha. Motion passes to accept the minutes.

President
- We are in good shape for sanctions and are ahead of where we were in April last year.
- The USATFNM timed the Marilyn Sulpaveda Meet which we should be getting a check for soon.
- Bought a UPS battery backup which we used at the first meet. It worked marvelously and kept the camera working when someone unplugged the power cord.
- We ordered and received blank ammo for the starting pistols. We would like to look at an electronic starting gun and speaker.
- Universal charger for the laptops was also purchased.
- We had 515 youth athletes for Meet 1 and expect 565 for meet 2. Including a team from Texas

Managing Director
- 984 members for 2019 with 24 clubs. Numbers are up from March.
- Working on getting together a list of volunteer positions for the state meet the clubs will need to fill. Will look at dividing the work load per capita for each club.
- The national office sent out information about the waiver program which was a bit confusing. The cliff notes version is: for the volunteers at state and regional championships who are doing job functions that have little contact or interaction, and are supervised by someone who has completed the background check and safesport training will be able to volunteer as long as they sign a waiver and wear a wrist band which identifies them. Co-sponsored events are not be held by the association and are therefore not subject to the waivers as long as you do not have a "USATF only" area involved.
- The Cleveland XC Boosters want to host the concessions for the state meet.
Secretary
- Need to address the issue of difficulty obtaining permission to use the school tracks unless there is some internal connection.
- Ribbons - needed more for the meet

Treasurer
- 35-36,000 in the bank. We did get paid from Fred for the Mary Sepulveda

Youth
- Received a call from Jack about an athlete. Dr Roberts called and she may have 3 girls who would like to do the heptathlon at the State Association Championship.
- Arlena will cut more ribbons so we will have them for the future.
- Arlena will be at packet pickup for the Senior Games

Masters
- Senior Games is coming up next month

Medical
- Need access to the medical equipment to do an inventory.
- Need a list of the scheduled meet locations

LDR
- No report

Equipment
- No report

Race Walking
- We had a few race walkers at the NM Sol meet.
- Moving the RW to 7:30 is a great idea.
- James Smith from Region 10 spoke to Art and they have a lot officials and RW judges in Arizona.

Public Relations/Media
- Will work on outreach with the schools.
- 1-3 A State is this weekend and 4-5 A is next weekend

Old Business
Need to finalize the date for Region 10 XC Meet. Discussion about November. Tabled for future discussion. Looking at the 16th or the 23rd of November. Should look into the use of Santa Ana golf course, UNM golf course, or Rio Rancho HS.
New Business
The June annual meeting is scheduled for the 13th. The state bibs for the clubs will be available at the June meeting.

Need to add the language to the Bylaws about volunteers, coaches having Safesport. Motion by Crook to add the Bylaw changes with appropriate language about mandatory training and background check requirements to the June meeting, 2nd by Arlena, no discussion, motion passes unanimously.

Adjourned 8:28 PM