Call in Number 641 715 3580
Access Code: 601756

Call to Order: 7:08pm
Attendees:  Teddy Mitchell, Mike Daney, Gretchen Futey, Brian Osterloh, Tasha Boyden, Dr. Lujan, Art Fuldauer, Maurianna Gachupin

Tasha moves to approve the minutes, Teddy seconds, all in favor.

Administrative Reports
- President: updated reports and charts regarding income from National and memberships, appear to be on track to have at least 1400 members this year. This would be the 2nd year in a row, and the 2nd year ever. Still waiting for the moneys from Indoor Masters, have emailed to request an update, again.
- Managing Director: 2018 meeting schedule, moving to the 2nd Thursday of the month Tasha moves to approve, Teddy 2nds, all in favor. Tasha moves to schedule the JO State Track meet for June 16&17. Gretchen will submit a facility request for Cleveland HS.
- Membership: currently 1266. We have a new club.
- Secretary: no report
- Treasurer: no report

Committee Reports
- Youth: Arlena has requested a forensic audit of the National office financial statements, because other associations and entities are also waiting on payments, as is NM. The grievance against Robbin Beeman is still ongoing, and a settlement may be in the works. The National office has agreed to settle with the old Youth Committee.
- Medical: no report
- Officials: no report, still low on numbers; no picture=no card, make sure to upload picture to your USATF member profile
- Equipment: bought trash cans, and a dolly; 2 of the USATF tents need repair, but parts may be combined to make one, trailer is set up for XC
- Public Relations/Media: no report
- Race Walking: 3K on 8/19 about a dozen participants, 5 & 10K on 9/23 coming up next
- LDR: 2nd grand prix race occurred, largest number of USATF participants= 26 (10 were brand new grand prix participants)
- Masters: no report
- Cross Country: no report

Old Business:
  XC Schedule has been finalized and posted to the website
    9/16 Kachina Invite at NMSU
    9/23 AAT meet
    9/30 Acoma meet
    10/7 Cougar meet
    10/15 Walatowa meet
    10/21 Sol meet
    10/28 Association Championship

Adjourn: 8:05pm