Members present: Shane Cleveland, Karen Browning, Laurie Sabik, Angie Jepsen, Laura Bowerman, Arthur Fuldauer, Carl Brasher, Leon Boyden, Arlena Dickerson, Paul Gooris, Keith Jeneski, Brandi Crespin, Kevin Crupper, Jeff Jones, Sonya Walsh, Marty Armijo, Michael Daney, Anthony Fleg, Larry Padilla

Call to order: 7:00 by Shane Cleveland

Meeting minutes of 10-20-2011 meeting reviewed, changes made

Motion to approve minutes from 10-20-2011 Association Meeting put forth, Motion Passed

Presidents Report: Shane Cleveland: deferred to New Business

Treasures Report: Javier Ramos not present

Secretary’s Report: Karen Browning
See attached Annual Meeting updates

Membership Report: Laurie Sabik
Closed the year with 1,235 memberships.

Committee Reports

YOUTH: Arlena Dickerson
- 2013 JO XC bid awarded to San Antonio, TX
- 2013 JO T&F returns to Greensboro, NC
- 2013 Youth Nationals awarded to St. Louis, MO

The 2012 JO T&F calendar for NM was set as follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>4/29</td>
<td>AAT</td>
<td>Wilson</td>
</tr>
<tr>
<td>5/6</td>
<td>ATC</td>
<td>Milne</td>
</tr>
<tr>
<td>5/19</td>
<td>SAT/CTC</td>
<td>Milne</td>
</tr>
<tr>
<td>6/3</td>
<td>AOC</td>
<td>Milne</td>
</tr>
<tr>
<td>6/9</td>
<td>State Multi Event</td>
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<tr>
<td>6/16-17</td>
<td>State Track &amp; Field</td>
<td></td>
</tr>
<tr>
<td>6/24</td>
<td>NMGames</td>
<td>TENTATIVE</td>
</tr>
</tbody>
</table>
CHAMPIONSHIPS:
6/26/12 - 7/1/12 Youth Nationals Arlington, TX Maverick Stadium
7/5/12- 7/8/12 JO Regionals El Paso, TX
7/23/12 - 7/29/12 JO Nationals Baltimore, MD Hughes Stadium

OFFICIALS: Paul Gooris
• New Changes put in place at National Convention regarding the certification process. Now have an apprenticeship level. New rules go into place 11/1/12

RACE WALKING: Art Fuldauer
• Current committee is working on schedule. Art will send when finished.
• Will continue to have RW at beginning of JO T&F schedule

LDR: Laura Bowerman
• The process of compiling the records is finally complete thanks to Tom Rojas and his staff!
• USATFNM will now follow the sanctioning requirement for a record to be considered from this date forward. This is NOT the same as having a course certified.
• USA Olympic Marathon Team Trials:
  Allen Wagner 36th 2:17:16 (new PR)
  Jesse Armijo 69th 2:22:25
  Heather McNiff 92nd 2:46:23

MENS/WOMENS T&F: Appointment of Karen Browning to chair
• no specific report
• Indoor Nationals to be held in Albuquerque 2/25 - 2/26/2012

OLD BUSINESS:
• The Shepan Account has been closed at the bank
• Motion put forth to let the current status of the Shepan account stand and state the Shepan’s be held responsible for all future penalties incurred.
Motion tabled due to lack of quorum.

A request was put forth asking Carl Brasher to conduct a training on Meet Manager. Carl agreed. Meeting will be scheduled at Carl’s convenience.

NEW BUSINESS:
none put forth
XC Planning meeting scheduled following Association meeting.

Meeting adjourned at 8:30

Next Meeting 2/16/2012 @ 7:00pm Parametrix