Call in number: (641) 715-3580
Access code: 601756

Call to Order 7:06 pm
Attendees:
Board: Brian Osterloh, Tasha Boyden, JoHanna Cox, Gretchen Futery, Dr. Lujan, Carl Brasher, Art Fuldauer, Rhiny Williams
Non-Board: Fernando Bitsie, Marlinda Pecos

Past Meeting Minutes – emailed; reviewed; discussed
November minutes - Carl move to approve; Gretchen second
Minutes approved

September 1 minutes – Carl moves to approve; Gretchen second
Minutes approved

August 4 minutes – Carl move to approve; Gretchen second
Minutes approved

Special Presentation – Susan Kulek – USATF New Mexico 2016 Volunteer of the Year recipient

Administrative Reports
• President
  ◦ Draft budget provided (see attached and below)
  ◦ Has not checked yet re certified coaches but will do; the online list is not correct at this time
    – update is pending.
    ▪ Background companies have changed and updated information available
  ◦ Also checked on coaches’ school – approval no longer required; no involvement in the
    school but will not hinder involvement
• Managing Director
  ◦ No report
• Membership
  ◦ Have 154 current members; down from the January 2016 and 2015 memberships which
    were up likely because of Youth regional and national competitions
• Secretary
  ◦ No report
• Public Relations/Media
  ◦ No report

Committee Reports
• Youth
  ◦ Arlena provided an annual report; it will be discussed and reviewed at next month’s meeting
• Officials
  ◦ Received an email today regarding transition
  ◦ The registration fee for certification has increased to $20
All board members are encouraged to get certified

- LDR
  - No report
- Masters
  - No report
- Medical
  - Has on staff for Masters for DCs, trainers fully staffed, still needs students – hoping from colleges; still need MDs and PAs; have RNs needed and has massage therapists available
  - Walk through meeting Monday with Densie
  - Phone conference to confirm all final details set
  - Medical equipment still needs to be finalized – checking GoodWill for chairs and crutches
- Race Walking
  - Have five officials certified
  - All looking for an upgrade this year
  - Have an apprentice to be an associate
  - Three looking to become Masters
- Cross Country
  - Marlinda Pecos will be made chair – Carl moved; Gretchen second; all approved
- Men/Women T&F
  - No report
- Equipment
  - Have not found a second high jump pit yet – Brian is still looking
  - Carl did not throw any equipment out
  - Brian will check with Ed Drangmeister (APS) re high jump pit
- Track & Field
  - No report

Old Business

- Masters Indoor Championships – see above
- USATF Annual Meeting Reports (Additional reports at February meeting)
  - Brian Osterloh – additional below
    - Joyner-Kersey dropped out before the election; have not heard about new President
    - Brian happy with annual meeting overall
  - Tasha Boyden
    - A lot of discussion regarding development of Masters; NM grew 15.6%
    - Continue education of running population to grow and highlight local athletes to grow in areas
    - Para-athletics another option to grow Masters
  - Gretchen Futey
    - Reiterate Brian’s information regarding sanctions
    - All financial transactions between national office and local office now done by ACH
    - All chairs – have legacy email addresses – used for a while but need to get ironed out as well
• Only the legacy emails will be used to communicate from nationals from here forward
  ▪ Membership access will require a signed privacy form – please fill out if Gretchen sends it to you and get it back to her
  ▪ Trail races – NM good area for; must have certification to get in to International Association of Ultimate Runners; may be a worthwhile avenue to consider for race sanctions
  ▪ Discussed adding no shoes running in mountain running – fun meetings
  ▪ Transgender policy has not been updated since 2007; IOC policy – athletes remains birth gender until all chemical and physical transitions completed and a physician not involved in transition approves

**New Business**
  • 2017 Budget Draft – attached and provided by Brian
    ▪ Includes increase in entry fees for Youth Developmental meets and Youth XC Champs
      ▪ Cheaper to sanction developmental meets but unclear what impact new USATF sanctions fee structure will have on fees
      ▪ Proposal includes $1/athlete for dev meets with the extra dollar going to the Association for unattached athletes and meet host for others
      ▪ Proposal includes $2/athlete for Youth XC Champs bringing the fee to $8/athlete; $10/athlete is the max fee for Youth Association XC Champs
    ▪ LDR – we can take advantage of our adult members – same amount as last year; reduce to five races (from six) and use a developmental meet (youth but with Open and Masters race as usual) to get more adult athletes
    ▪ Officials’ incentive/reward program
      ▪ Part of the line item valued at $900
      ▪ Brian requests board to approve use of this money to recertify officials – pay recertification fee – motion, second, approved
    ▪ Volunteers’ incentive/reward program
      ▪ Line item valued at $400
    ▪ Marketing for LDR Grand Prix to come from reduction in races
    ▪ Moved and seconded to fund Gretchen’s position at double pay for January and February due to Masters Indoor National Championships – approved
  • Officials Recertification
    ▪ See above

*Adjourn 8:52*