Call in Number 641 715 3580
Access Code: 601756

Call to Order: 7:01 pm
Attendees: Carl Brasher, Cassandra Osterloh, Gretchen Futey, Brian Osterloh, Art Fuldauer, Tasha Boyden, Josh Clark, Cody Lee

Tasha moves to approve the minutes from the July meeting, Arlena 2nds. All approved, except Carl. Carl states he has his own agenda today.

Administrative Reports
- President: updated reports and charts regarding income from National and memberships, report page with JO National Track results for NM athletes, will update with Youth Outdoor results, too. Still waiting for the moneys from Indoor Masters, have emailed to request an update, again.
- Managing Director: 2018 meeting schedule to be done at the September meeting
- Membership: currently 1119
- Secretary: no report
- Treasurer: no report

Committee Reports
- Youth: NM athletes performed well at Nationals. Many people reached out to the National office and National Youth staff regarding the credentials that would be distributed at the JO meet. The decision was reversed, but it is anticipated that the issue will continue to appear.
- Medical: no report
- Officials: no report, still low on numbers
- Equipment: trailer needs to be set up for XC; will set up to get equipment from Mike from LDR race; is it time to get one more laser device; decided to wait later in XC season; possibility of a flat bed type cart from Lowe’s to replace the starting block cart, Carl will make contact with Lowe’s. Arlena said Carl had a good idea. Need to check ammo.
- Public Relations/Media: talking with Chris Kedge from NMAA, trying to build relationships with NMAA and city of ABQ, working to brand USATF NM. Possibility of pro runner at HS state meet. Banners make an impression on those who attend meets. NMAA is open to trade off with laser measuring devices; maybe in exchange for banners at HS meets, initially
• Race Walking: have 2 certified races upcoming, NM RaceWalkers helped a lot with the Sr Olympics, with starting and with the finish line using sprint 8s; Josh and Tasha were instrumental
• LDR: no report
• Masters: most of the adults who competed at the NM Games were USATF NM members, we need to order more medals, Gretchen to contact national office
• Mens & Womens T&F: Senior Olympics was very challenging, regarding communications, entry format, and following of USATF rules
• Cross Country: no report

Old Business

Reminder, entry fees to be $7 per athlete this season
Youth Cross Country Schedule, tentative, to be voted on at August meeting
9/16: Las Cruces at NMSU; entries through athletic.net
9/23: AAT
9/30-10/1: intentionally open
10/7: CTC, PM start
10/15: (Sunday) Walatowa, location to change, at new baseball field
10/21: Sol
Discussion held regarding state dates: 1st choice waiver could be obtained for 10/28, 2nd choice, 11/4 after NMAA State meet at Cleveland

Gretchen will notify VVHS and offer other weekend options

Move to approve with caviats, Tasha moved, 2nd by Josh

New Business
Apprentice meet director program: if there are high school students who are interested in participating and learning some areas of running a track meet, and becoming a certified official. Looking for up to 10-20. Perhaps, college athletes the next year. NMSU and UNM have sports management programs: in future would like to take 1 on alternating years to annual meeting.

Annual Meeting: Josh, Tasha, Brian, Arlena, Cassandra, Teddy, Rhiny, Gretchen attendees
Motion by Tasha, 2nd by Arlena, all approved, except Carl, again

Comments from Cody Lee regarding positive feeling at state meet, especially regarding feelings from other sports

Adjourn: 8:38pm