Meeting Called to Order: 7:25 pm

Meeting Minutes:

**President Report:** Stephanie Hightower has resigned as chair of the board, is now vice chair. Steve Miller is chair. On May 5, Brian goes to Indianapolis for meetings with Max Siegel and other presidents of associations. If anyone has anything to discuss, send them to Brian at his USATF NM address.

Still need a certification chair. Person should be national or above for the position. We will need to come up with creative ways to keep official count up when the Olympiad year comes up.

**Treasurer Report:** no report

**Membership Report:** from 4/14 to 4/15, there 604 members to 731 members. 348 to 479 youth, adult is down from 106-94. Masters up from 150 to 158. Officials is at 50 now. 204 unattached and 527 are members of clubs with 23 current clubs. 11 fall into youth T&F.

**Secretary Report:** no report

**Managing Director Report:** no report

**Public Relations/Media:** no report, still need a chair for this.

**Committee Reports:**

- **Track & Field:** No report

- **Equipment:** We do need to get more flagging, and more ammo. Mike is in need of some equipment for his meet on June 13. No conflict with that, and there may be some other items he could use.

- **Budget and Audit:** Brian presented a proposed budget. USATF tells us that we need a budget for accreditation. There is a balance remaining after expenses, so Brian suggested giving LDR $1800 to develop a circuit, giving prize money at each race, then top end of year award. Discussion followed supporting money to LDR. Moved and seconded to approve money to LDR, voted on and approved.

- **Masters:** Karen Blackmore from NM Track club would like to have some twilight meets, but need a venue. Possibly use a local high school. Gretchen would be willing to help with the application process. Throws are usually held down in Socorro, so maybe throws championship be held there, then have a local meet for the championship. USATF NM would help support the meet as well. The meet could have race walkers too.

- **Mens/Womens T&F:** no report

- **LDR:** see attached report. Moved and seconded to allow Mike to choose what races will be part of the USATFNM LDR series. Mike will get help when and if needed on what races to include or not include. Motion voted on and approved. The championship course would have to be sanctioned or course certified, but a series race does not. When Mike has options with assessments, we can do an
online discussion, and then a vote. Brian reviewed the criteria for having an online vote, regarding reaching a quorum.

**Cross Country:**
1) JOXC update; Sponsorship is going well. Cody Lee is working on it. Fine designs contract will be signed. Gretchen working on getting comp rooms at host hotel. We will get a comp room for every 40 room nights booked. Gretchen also working on getting contract signed with Sheraton. Making sure we have reliable internet access in the meeting rooms.

**Youth:** Bibs are ready for clubs. Has a few packets of some of the clubs to give out still. Arlena has sent suggestion to Ariana for the modifications of memberships which covers the athletes for practices during cross country. Also sent it to west zone rep for review, will also forward it to Ron and Liza Mascarenas. Arlena would like to have a card sent to Inez for USATF NM’s condolences for the loss of her husband.

**Club Membership:** no report

**Race Walking:** Listing of judged races will be sent to Cassandra to put them on the website. NM RW will get hold of Karen to add racewalkers to the Masters races.

**Officials:** Have 50 officials registered now. Discussion followed on how to increase the number of officials. There is a grant program that helps with areas that the association is deficient. Arlena will ask Potomac Valley Association (PVA), who pays their officials, how they handle it. There are things we can do to get them through the door, such as gifts, paying for 2 of a 4 year renewal, etc... Motion made to approve 2 of the 4 years of renewal in the Olympiad, no second made. Motion died. Topic will be revisited with more specifics.

**Medical:** no report

**Website:** no report

**Coaching education:** see attached report. Discussion was made regarding having vs not having a second level one school in 2015. Motion made to table discussion, not seconded. Motion made to hold second level one school in 2015, not seconded.

Meeting adjourned: 8:50 p.m.