

USATF Florida Association Annual Executive Committee Meeting Notes 8/25/17

Executive committee members in attendance: Angela Harris, Carol Hardemon, Rod Larsen, Gary Beswick, James Williams, Carmen Jackson, Janice Thurston, Venetta Oglesby, Joe Monks, Dan Koch, James Griffin, Doreen Small-Mercer and McLin Anderson

Executive committee members not present: Conner Bussiere, Melinda Wheatley and Paul Baur.

Meeting began at 7:00 p.m. by USATF Florida Association President Angela Harris

The agenda for the 2017 Annual Association Meeting was reviewed and approved by the Executive Committee.

There was a discussion in regard to obtaining necrology info from deceased members prior to the USATF Annual Meeting.

The following appointments by the Association President were confirmed for vacated Executive Committee Chair positions.:

Mountain/Ultra/Trial - Conner Bussiere
USATF Florida Secretary – Venetta Oglesby
Men Track and Field - Gary Beswick

Motion was made by Rod Larsen and second by Carol Hardemon. Then positions were approved.

President Angela Harris informed that more committees will be added to the Executive Committee i.e. Coaches Advisory, By-Laws, Law and Legislation, Grievance, and Athlete Advisory.

Athletics for the Disabled Committee was discussed and it was decided that the position will remain vacant unless someone was nominated from the floor Pam Chiavorli was contacted and stated she would be interested but would like for Melinda Wheatley, the previous Chair assist her.

Explanation about voting delegates and make up of voting structure was discussed as it relates to who and how voting privileges are established. Clubs with over 50 athletes have two delegate votes. Clubs less than 50 have one delegate vote. Voting for Committee Chairs will occur during the breakout session. All certified officials have a vote.

Meeting was adjourned at 8:30 p.m.