

*President: Jim Estes, Vice President: Christina Yarmul, Secretary: James Cale, Treasurer: Carol Breglio*

## **Meeting Minutes**

January 27th, 2024 \* 2:30 p.m.- 4:30 p.m.

Presiding Officer: Jim Estes

Meeting started at 1:00pm

- Welcome – Jim Estes
  - Quorum
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  - Minutes
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- Correspondence/President Report
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- Reports of Officers and Board
  - Vice President - Christina Yarmul
  - Treasurer - Carol Breglio
    - Financial Report 2023 FYE
    - Financial Policies Proposal
- Reports of Committees
  - High Performance: Men's T&F, Women's T&F, RaceWalk
    - Men's- Chris Turner
    - Women's- Lindsay Minter
    - Racewalk- Liz Shepherd
  - Long Distance Running: Chris MacDonald
    - Women's-
    - Men's-
    - Masters-
    - Mountain Ultra Trail (MUT)- Nancy Hobbs
  - General Competitive: Masters T&F, Youth
    - Master's-Roman Marenin
    - Youth: Don Sinclair
  - Officials-Rich Schornstein
  - Development Group: Coaching-Not present
  - Membership and Sanctions- Andy Martin

- Unfinished Business-
  - Review of awards banquet for annual meeting.
  - Regional Youth Championship
- New Business
  - Schedule Quarterly Board Meetings

#### Special Presentations & Acknowledgements

- Birthdays & Milestones
- Announcements
- Closing
  - Adjournment