

*President: Christina Yarmul, Vice President: Dan Pierce, Secretary: James Cale, Treasurer: Carol Breglio*

## **Meeting Agenda**

July 7th, 2024 \* 1:00 p.m.-4 p.m.

Presiding Officer: Christina Yarmul

Meeting started at 1:00pm

- Welcome –Christina Yarmul
  - Quorum
  - Minutes
- Correspondence/President Report
  - Change of Board members
- Reports of Officers and Board
  - Vice President - Dan Pierce
  - Treasurer - Carol Breglio
- 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 McDonald
    - Women's-
    - Men's-
    - Masters-
    - Mountain Ultra Trail (MUT)-
  - General Competitive: Masters T&F, Youth
    - Master’s-Roman Marenin:
    - Youth: Don Sinclair
  - Officials
  - Development Group
  - Membership and Sanctions
- Unfinished Business
- New Business
- Future Meeting Date: July 7th, September 8th, Location TBD
- Special Presentations & Acknowledgements
  - Birthdays & Milestones
  - Announcements - Passing of Julian Lopez, USATF Official
- Closing
  - Adjournment