

Proposal: to create a track & field foundation

Name of organization: PACIFIC ASSOCIATION FOUNDATION FOR TRACK AND FIELD

type of organization: 501 c 3 corporation

Mission: to manage and protect assets deposited with it by the Pacific Association USATF

to raise money and assets to pursue its mission

to make grants in accordance with mission #1 to PAUSATF member individuals, clubs, and committees to promote and improve the sports of track and field, cross country, and race walk within the boundaries Pacific Association USATF.

to retain and pay such staff and services as necessary to pursue missions numbers 1p3

Initial assets: \$100,000 to be deposited by Pacific Association USATF.

Leadership and governance:

Board of Trustees:

Chair

Vice chair

Secretary/Treasurer

Two at-large members

All officers to serve two year terms with the exception of the initial Chair and Secretary who will serve three years; their successors thereafter to serve two year terms, staggered with the other three board positions. Each term can be renewed twice.

The initial board will be appointed by the PA Foundation Selections Committee. Trustees of the Foundation shall not be on the Board of Athletics. Thereafter the initial selection the Trustees will set guidelines for the continuation of the board following the guidelines of the Code of Ethics.

The PAFFTAF board thereafter to be self-perpetuating.

Time Line: to be incorporated by January 2011.