



**PACIFIC ASSOCIATION of USA TRACK & FIELD**  
**Board of Athletics meeting agenda – 15 November, 2011**  
***Heather Farms, Walnut Creek***

**7:30pm-7:35:** Roll Call and sign in. Irene Herman

**7:36-7:40pm:** Secretary's review of the September BOA Meeting. Action Item-Lloyd Stephenson

**7:41-7:55pm:** Treasurer's Report and continuation of 2012 Budget

**7:56-8:05pm:** St. Louis Annual Meeting status. Becky and Art Klein.

**8:06-8:15pm:** JO Bid for 2013. John Mansoor and Joanne Camargo. Site visit on November 20 and how we should present in St. Louis

**8:16-8:25pm:** Simultaneous Open-Masters T&F Champs progress report-Herman/Shrock

**8:26-8:45pm:** Discussion on allocating funding for improvements to the Association website. *This is necessitated because USATF declined our association grant proposal for funding.* Calvin/Herman

**8:45-9:15pm:** Committee Reports for comments, otherwise please email report to be posted online before the meeting.

Audit Committee-Lloyd, Beck, Gail, Irene headed by Fred

2015 XC National Bid

Strategic Planning Status - George Kleeman on mentoring project

Disabled Grant - George Rehmet or Irene Herman

Officials Clinics - Shirley Connors

Coaches education projects - Dave Shrock

Status of elite grant application - Stephanie Brown

**9:15-9:45pm: Working Sessions**

JO Bid 2013

Audit Committee

Simultaneous Open and Masters T&F Championships