



## **PAUSATF Board of Athletes Meeting - May 17, 2011 Grand Sheraton, Sacramento**

**7:30pm - 7:35pm** Meeting call to order: Irene Herman, roll call and introduction of BOA

**7:36pm - 7:40pm** Minutes of previous March meeting: Maura Kent for review, correction, approval

**7:41- 7:50pm - Treasurer's Report:** Lloyd Stephenson  
Youth committee request per previous meeting. Needs approval  
Audit consideration for year 2011 and budget for this expense – discussion  
**Committee deadline for 2011/12 budget submission is 31 July**

**7:51pm-8:00pm - Nomination Committee Report:** For officers for 2011-2013 term: Maura Kent, Lloyd Stephenson and Al Hernandez  
**Nominations close at this May Meeting**

**8:01pm-8:06pm - 2013 Cross Country National Bid Report:** Tim Wason to be presented by May 31, 2011  
needs approval if funding any portion

**8:07pm-8:20pm:** Stephanie Brown-Trafton: Discussion on multiple association memberships for athletes who have training locations in different associations

### **8:21-9:00pm Reports:**

PA Foundation progress – Dennis Boyle

WMA-George Kleeman

Officials – John Murray

CIF State T&F Champs Bid-John Mansoor

Youth Bid for 2014 Youth Championships - TBA

Youth T&F Champs - TBA

Open T&F Champs - Al Hernandez, Fred Bear

Masters T&F Champs - Joy Upshaw

Medical staffing at events - Peter Tapia

August 2011 Associations Workshop - Fred Bear, Irene Herman

Physically Challenged LDR Grand Prix – Irene Herman

Membership – Irene Herman

Strategic Plan Update – Irene Herman

### **New Business**

**Next meeting – September in Foster City**