

**Pacific Association USATF Board of Athletics**  
**September 20, 2011 - Annual Meeting for 2011-2012**  
***College of San Mateo Campus Center – NEW SITE***

**7:30-7:37pm:** Roll Call and sign in: Introduction of the Board of Athletics-Irene Herman

**7:38-7:40pm:** Review minutes of the May 2011 by Lloyd Stephenson. Action Item

**7:41-8:00pm:** Treasurer's Report: Fred Baer with John Mansoor. 2012 Budget as submitted by committees for discussion and approval. Action Item  
Formation of an audit and finance committee-Fred Baer

**8:01-8:20pm:** Election and confirmation of USATF Annual Meeting Representation and Delegates to St. Louis, MO. Nov 30-Dec. 4, 2011. Discussion leader and convention chair: Becky and Art Klein.

**8:21-8:45pm:** Strategic Planning status and report: Mark Winitz

**8:46-9:05pm - Reports:** *Please submit to be posted online*  
USATF Workshop 2011- Fred Baer  
PA Foundation Report- Toby Stevenson, President  
2013 Club National Cross Country bid results- Irene Herman  
Youth future bids- John Mansoor and Joanne Camargo  
National Masters Outdoor Track & Field bid 2013 at CSM- Joy Margerum  
WMA –George Kleeman  
Coaches Education-Ken Grace  
PC Grant 2011- Irene Herman  
2012 Grant Submission: Cynci Calvin-Communications Chair

**9:06-9:10pm:** Old business/unfinished and new business to be placed on next agenda for discussion.

**9:11-9:15pm:** Future meeting dates:  
November 15, 2011 Heather Farms (*pre-convention*)  
January 17, 2012, Sacramento, Grand Sheraton  
March 20, 2012, location TBD  
May 15, 2012 location TBD

**9:16-9:45pm:** workgroups