



PAUSATF Board of Athletics Strategic Planning Session and Meeting
17 March, 2015
Foster City Recreation Center

[650 Shell Blvd., Foster City, 94044](#) — *click on address for map*

5:30-6:00pm – Working Deli dinner (*dinner supplied by the BoA*)

6:00-8:00pm – Strategic Plan update with area coordinators as facilitators. Everyone's contributions are necessary!

8:00-10:00pm - Abbreviated BoA Meeting:

- 1) Approval of January Meeting Minutes: JR Heberle – action item
- 2) Budget Review and approval: Fred Baer – action item
- 3) Youth committee request for a one-time expenditure for a sound system
- 4) Second reading of the second VP position with vote: JR Heberle – action item
- 5) BoD nomination update and final call for nominations: JR Heberle
- 6) Election process for contested BoD positions: JR Heberle
- 7) Timeline for Committee chair and officer elections: JR Heberle
- 8) Website renovation update: Cynci Calvin
- 9) USATF Branding update: Cynci Calvin
- 10) IAAF Representative Response letter update: Dave Shrock
- 11) Association Accreditation update: Dave Shrock
- 12) SafeSport training and update: Dave Shrock
- 13) Review of pending gender determination processes: Dave Shrock
- 14) T&F Championship Meet updates: Ols, Baer/Jones; Camargo/Bryant
- 15) **Committee reports:** submit written reports to JR by Saturday, 14 March 6:00pm

Next Meeting: Tuesday, 19 May in Sacramento, site tba