



**USATF Pacific Strategic Planning Session and Board of Athletics Meeting**  
**Tuesday, 21 March, 2017**  
**Foster City Recreation Center – Mist Room**

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

*We encourage everyone to attend this important meeting. For those that cannot, please utilize the following call-in details for the BoA meeting beginning at 8:30pm:*

**call in number: 585.627-0581, pin: 64069 (UberConference)**

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

**6:00-8:30pm** – Strategic Plan update with area coordinators as facilitators. Everyone's contributions are necessary! Chaired by Mark Winitz

**8:30-9:55pm** - Abbreviated BoA Meeting:

- 1) Roll call of members and introduction of guests
- 2) Approval of January Meeting Minutes: JR Heberle – *action item*
- 3) Treasurer's report: Dave Bartholomew – *action item*
- 4) Elected Officer nominations and election timeline: JR Heberle - *action item*  
The following were nominated at the January BoA meeting, with no subsequent nominations. Nominations encouraged from the floor, though close at the conclusion of this action item on Tuesday, 21 March.  
Those nominated thus far:  
**President:** Irene Herman (Bartholomew/Ols)  
**First Vice President:** Dave Bartholomew (Herman/Connors)  
**Second Vice President:** Charlotte Sneed (Herman/Wolterstorff)  
**Secretary:** Stephanie Trafton (Sneed/Springer); ~~Dave Shrock~~ – *respectfully declines nomination*  
**Treasurer:** JR Heberle (Herman/Sneed)
- 5) Association matters update (*Officials, accreditation, volunteer online submission*): Dave Shrock
- 6) LDR Grand Prix and Banquet Report: Bernhard
- 7) Assoc. T&F Champs update: and update: Sneed, Baer/Evans, Ols
- 8) National Junior and Senior National Champs (*22-25 June at Sac State*) update: Mansoor
- 9) Committee reports: Published and posted on association website
- 10) New business

**Next Meeting:** Tuesday, 16 May in Sacramento, site tba