



USATF *Pacific* Board of Athletics meeting agenda

September 22, 2015

Location: Foster City Community Center, Port Room (200m north of reg. meeting location)
[1000 E. Hillsdale Blvd., Foster City, 94404 - at the intersection at E. Hillsdale/Shell Blvds](#)
click on the address above for directions and location

6:00-7:30pm – Association Service and Tom Moore Awards Presentations. *Light snacks and drinks will be served. Everyone is encouraged to attend and celebrate our recognized contributors for 2015.*

[Click here for list of recipients with photos and short bios](#)

7:30-7:45 pm: Roll call of BOA and introduction of new Committee Chairs/Officers and members present

7:45-7:50pm: Review and approval of the [May 2015 BOA meeting minutes](#)-JR Heberle. **Action Item**

7:50-8:40pm: Treasurer's report and review/adoption of [2016 proposed budget](#) – David Bartholomew. **Action Item**

8:40-9:00pm: Representation to the [USATF Annual Meeting in Houston: 3-6 December](#). Confirmation of funded committee representatives and election of at large representatives - Irene Herman. **Action Item**

9:00-9:30pm: Strategic Plan review and update – Dave Shrock

9:30-9:40pm: Pacific Association Foundation Report - George Kleeman

9:40-9:50pm: Association Awards Committee report and call for additional members– Leroy Milam

9:50-10:00pm: New Business

NOTICE: The Association collegiate and HS facility inventory has been completed and posted on the association Youth and Open T&F pages. Thank you Bob Thompson for compiling the information and Cynci Calvin for formatting it for uploading!

Committee and Status Reports: Submit to Secretary JR Heberle by Thursday, 17 Sept at 9:00pm for printing and distribution as we will not have time for oral reports at this meeting. [Use this template for submission.](#)

Championships for 2015 and future:

December 12 - Club XC National Championship - GG Park

July 25-31 – JO T&F National Championships – Sacramento State

Next Meeting: 17 November at Heather Farms, Walnut Creek