

APPROVED
Minutes of the Executive Committee Meeting
Officials Committee
Pacific Association of USATF
Sunday, October 4, 2009
Lyon's Restaurant, 980 Admiral Callaghan Lane
Vallejo, CA 94591

Members of Committee Present:

John Murray, Chairman
Phil Watkins, Vice Chairman
Jay Abbott, Secretary
Dr. Leon Glover, Awards
Shirley Connors, Training
Bruce Colman, Past Chairman

The meeting called to order at 2:15 PM by Chairman Murray.

This was a special meeting primarily called in order to determine the results of the election for the two At-Large Members of the Executive Committee. The earlier general election was held without all nominees listed on the ballot.

The first and only order of business was to count the votes for the six nominees. The results of the election were that George Kleeman and Jon Siegel were elected for the At-Large positions. Based on a unanimous voice vote, the ballots will be destroyed.

Shirley Connors shared information that Rick Anderson of American River Community College was looking for an official to coordinate recruitment of officials for four ARC track meets, and that ARC was willing to pay \$250 for this service.

The next meeting of the Executive Committee will be Sunday, November 15, at George Kleeman's home in Martinez, CA.

A motion to adjourn passed by voice vote at approximately 3:15 pm. (Motion Murray / Second Watkins)

Respectfully submitted,
Jay Abbott, Secretary
Approved Nov 15 2009