



**USATF Pacific Board of Athletics Meeting**  
**19 May, 2015 – Conference call**  
**#641-715-3580 meeting id: 225-118-734**

7:00pm Approval of March Meeting Minutes: Irene Herman – action item Introduction to our first conference call.

7:05pm Treasurer's Report: Budget review and approval: John Mansoor– action item. Will be emailed to you day of conference call. Update on Youth committee request for a one-time expenditure for a sound system –George Kleeman

Committee budgets due **July 31, 2015** email to John Mansoor. We start with **a zero budget** for each committee, so please **submit** your budget and rationale if needed.

7:15pm Second Vice President election results – Irene Herman  
*election panel of Bartholomew, Bower & Joy Upshaw-report by Dave Bartholomew, New Treasurer*

7:25pm Updates on Strategic Planning as of March meeting: Mark Winitz. Irene to announce Grant for 2016 availability to meet our strategic goals.

7:35pm Per Strategic Planning report, the Marketing and Promotions Group has targeted to identify and hire a Marketing Representative to procure advertising revenue for the PA. We are asking John to post the position, interview and hiring on a commission basis by August 2015. Action item.

7:42 pm Timeline for **Committee chairs and officer elections**, written report submitted by JR Heberle. Election results for committee chairs should be reported to John Mansoor for posting and updating website and JR for recording.

7:50pm Repeated call for nominations to Association Recognition Awards – Kleeman & Leroy Milam

7:58pm Foundation update - Kleeman

8:00pm T&F Championship Meet updates: Ols, Leroy Milam Meet Director, Camargo/Bryant/Sneed

8:05pm Open T&F Grand Prix mid-season standings before Assoc. Champs – Please see report

8:10pm Committee reports: May be presented either orally and/or submitted to Secretary JR Heberle [atsecretary@pacific.usatf.org](mailto:atsecretary@pacific.usatf.org) for compilation by Saturday, 16 May at 6:00pm

- Update on Golden West Invitational-Mansoor

Update on December national club XC Championships- Herman & 50K Marin Headlands 50K

Update on 2016 JO T&F Champs-Mansoor & other input

8:15pm New business- Have nice summer! **Next Meeting:** BoA Annual Meeting, **22 September** at Foster City Recreation Center-strategic plan update and convention delegates.