



USATF Pacific Board of Directors Meeting Minutes  
Conference Call  
Monday, January 16, 2017  
*Approved May 16, 2017*

Members present: Dave Shrock (President), Irene Herman (First Vice-President), Charlotte Sneed (Second Vice-President), J.R. Heberle (Secretary), David Bartholomew (Treasurer), Jeré Summers (Athletes Chair), Stephanie Brown-Trafton (Athletes Representative), George Kleeman (Past President), John Mansoor (Executive Director).

Members not present: None.

7:34 pm: Call to order.

There was no November BoD meeting. Minutes from the September BoD meeting have yet to be distributed for approval.

Continued search for nominations (folks willing to serve) for the BoD

Dave, Irene, and J.R. are termed-out. Charlotte and David B. are not. Discussion of possible nominations.

Association timing equipment

Hire out or sell for 2017 season? Youth Committee will discuss at their February meeting. Mansoor: Equipment was originally purchased because Youth was not able to find enough timers for their meets. If we sell the equipment, will Youth be able to find timers?

Formulation of representative voting rolls for April/May elections

Heberle: Electorate for BoD is the BoA, with representative numbers for committees based on June 30, 2016.

Do we ask for nominations for an election commission ask J.R. to coordinate?

Heberle: Not needed since there isn't much work for the BoD elections.

Do we consider using an on-line voting platform such as 'votingbuddy' for several thousand dollars?

There was agreement that such a cost is too high. We do not have enough contested elections to justify a cost that high.

Final determination on test of PolyCom conference call device for March BoA meeting

Stephanie and Irene will get more information on Uber Conference and GoToMeeting.

Status on the Accreditation process due 31 January

John and Heike will handle most of the work.

New business:

Discussion of budget items relating to JO and other meet's meet management expenses.

Meeting adjourned at 8:30 pm.

Next Meeting: Potentially March 20.

Respectfully submitted,  
J.R. Heberle