



**USATF Pacific Board of Athletics Meeting**  
**7:30pm – Tuesday September 18, 2018 - Foster City**  
*(revised September 17)*

Conference call instructions: <https://www.pausatf.org/about/meetings/>  
Dial-in Number: (563) 999-2090 - United States Access Code: 406394

- 1) 7:30pm -7:35pm: Roll call /sign-in for PA Meeting-Stephanie Brown
- 2) 7:36pm - 7:38pm: Approval of 15 May meeting minutes: Stephanie Brown– action item  
*unapproved posted online*
- 3) 7:39pm-8:05pm: Treasurer’s Report and proposed 2019 budget review: JR Heberle: action item.
- 4) 8:05pm-8:20pm Ohio Annual Meeting, November 28-December 2. Delegates for PA: 18 based on the membership of 6000-6999. Minimum of 4 athletes of which one should have competed internationally with-in the past 10 years at any level (Open-Masters). Nomination for delegate and alternate delegates. Irene Herman organized the delegates and Charlotte Sneed will be collecting the reports and roll call. 1968 athletes at the Legends Banquet this year
- 5) 8:21pm-8:30pm Foundation update: Jay Abbot
- 6) 8:31-8:35pm: 2018 Grant Report for Project NCAA Marketing, Rick, & Irene May 24-26
- 7) 8:36pm-8:50pm: Youth, NCAA and LDR Championships:  
Meet updates 2018 JOXC Championship in Reno & 2019 JO Track Championship in Sacramento.  
2019 D1 NCAA West Regional Track Championship in Sacramento, 2018 D1 NCAA Cross West Regional-  
Hagen Oaks and 2019 D2 XC Cross Nationals in Sacramento: 2018 CIM, 2019 & 2020 National Sac NCAA,  
Bid for 2020 National XC Club Championship due in June 2018-Herman  
2025 World XC Champs Prelim Report(John M),  
Open & Master T&F Championships, 2019 plus possible bid for 2019 West Region Club T&F Qualifier-  
Ols/Baer
- 8) 8:51pm-9:00pm: ComCom Report from Cynici on hiring Andy Martin (Explanation Services) to provide website pictures and reports on Pacific athletes and possible hiring for Reno JO’s and beyond into 2019.
- 9) New business:  
Results of the Association Awards Banquet Survey-Irene  
Sponsoring of National Officials Award for George Kleeman– annual estimate of \$235.00 per year-Shrock  
Awards Assoc Awards nominations for 2018 – Milam  
Youth Grievance against Region 14 Rep David Lawrence – Sneed  
Announcement of Bob Burns book on 1968 Echo Summit Olympic Trials - Shrock
- 10) Next Meetings: November 13<sup>th</sup> in Sacramento: In person and conference call  
January 2019 Conference call