

Article 6: Association USATF Annual Meeting Funding Procedures

6.1. The following positions may be funded for travel to the USATF Annual Meeting:

- D 1. Men's Open Track and Field Fred Baer
- D 2. Women's Open Track and Field Al Hernandez
- D 3. Masters Track and Field Joy Upshaw & International Athlete
- D 4. Men's Open Long Distance Running Andrew Crawford
- 5. Women's Open Long Distance Running Angie Longworth Rep
- D 6. Masters Long Distance Running Tom Bernhard
- D 7. High School Coach from Coaches Committee Cris Houston
- D 8. College Coach from Coaches Committee Dave Shrock
- D 9. Race Walking Robyn Stevens and also Athletes Rep or Nick
- D 10. Youth Deborah Sample
- D & D 11. Two Officials Phil Leake and Certification Chair: Ajay P. paid
- D 12. Athlete Committee Stephanie Trafton
- D 13. Disabled Athlete Committee JR Heberle
- D 14. President Charlotte Sneed and Associations
- 15. Executive Director
- D 16. Head of Delegation (if not one of the above) Irene Herman¹
for voting but will serve as Head of Delegation

6.2 Representatives 1 to 13 are elected by their respective committees. They should attend their respective convention meetings and represent the Pacific Association in these national committees. As a representative, they should report back to their committee and BOA the actions taken at the convention. Representatives 14 and 15 are positions resulting from office. Representatives 16 and more depending on the size of our membership are voted upon by the Board of Athletics at our annual meeting in September and must be used to insure the proper number of coaches and athletes overall.

6.3 The sport committee representative (1,2,3,4,5,6,7), if the PA holds a championship in that sport, and the Athlete Committee representative must be convention representatives according to the USATF by laws. Pacific Association policy alters that requirement in that the holding of a championship is eliminated.

6.4 Elected delegates. Delegates have voting rights and must be present at the opening and closing ceremonies. The representative of Youth, Officials, one Coach and Athletes must be delegates as well as representatives on their committees. Therefore, eleven representatives from Association committees will be named as delegates to the convention. The remainder of the delegates will be elected by the Board of Athletics at the September meeting each year. The full delegation must meet any USATF delegate distribution and other requirements.

6.5 All annual meeting delegates and/or representatives must submit a written report on their activities at the annual meeting to the Head of the Delegation by then end of year of the convention who will submit a consolidated report to the Board of Athletics at the January

meeting following the annual meeting. Said report will be posted on the web site to inform all members as soon as it is ready. Delegates are the voting body from the association to the annual meeting.

6.6 Representatives, listed above, are eligible for convention funding. Several committees such as Youth and Officials do use some of their own funds to send additional representatives to their committee meetings. These individuals are committee representatives but not convention delegates. The amount of funding will be approved as part of the annual budget for the year of the annual meeting.

6.7 Each of the committee representatives needs to be elected by the committee with name and address forwarded to the Pacific Association office by the September BOA meeting each year.

6.8 This funding, if eligible, is considered secondary and is only available to the extent that expenses exceed funding by other sources, e.g. funding as a national committee member or as a coach would limit or exclude funding from the Association.

6.9 Reimbursement will be based on submitted expense up to the amount set during the budget process, not later than 15 January following the annual meeting; and will only be made after submittal of the representative's report submitted not later than 31 December following the annual meeting.

6.10 An individual may be only funded for one position.

6.11 Where possible, only PA/USATF members who will have attended at least two meetings in the 15 months prior to the convention will have priority in being elected as a USATF annual meeting representative, .i.e. two annual meetings count. In the years when there is a Long Range Strategic Planning meeting, that meeting will also count.

6.12 Revision History of Annual Meeting Delegates

See History of travel fund for information since 1981 when TAC separated from AAU.

Original Memo 5/21/95 from committee with adding of Athletes, Coaches and disabled.

Revision 1 up dated and added Head of Delegation in 11/23/03

Revision 2 to change Sports Committee representative to also be delegates as result of USATF delegation changes in November 2005. It also specified where funding for other than two officials representative comes from and the limit on those based on National Officials Committee Operating Procedures.

It has been the practice to fund positions 1 through 6, and 9-12 and 14 and 15. This was supplement in January 2003 by an approved motion, which extended funding to the representative from Disabled Athlete Committee, and the Coaches Committee. If a NCAA coach is serving as the College Coaches and is funded by his or her institution, then funding will not be available from the Pacific Association.

Officials historically have funded several additional representatives out of their budget each year base on their added representatives to the Officials Committee, which is based on one per hundred certified officials as of July 31 of each year over the first one hundred up to a maximum of five.