## PAUSATF BOA September 17, 2023 10:00am-2:00pm Zoom Only

- 10:00am-10:25am: Irene: Meeting Called to Order & Roll call and introduction to the 2023-2025 committee chair: Each person introduces themselves, name, position & statement of what you hope to accomplish in the next two years(strategic planning), limit 2 minutes max per chair. Parliamentarian: Tori Busto
- 2. 10:26-10:29am Approve May 16, 2023 Meeting Minutes -unapproved posted online(please provide link)
- 3. 10:30-10:35m:Treasurer's report-approval-Jason Mawsley
- 10:36-11:15m Budget report & discussion-Jason Mawsley and John Mansoor.
- 5. 11:16-11:25am: Grow to Impact 2023 Report: Charlotte Sneed
- 6. 11:26am-11:50am: Orlando Convention qualifications and prcedures(add link to Article6). Delegation and committee representatives.
- 7. 11:51-12:00noon: USATF Pacific Foundation: John Shirey
- 8. 12:01pm-12:35pm: Deli Lunch
- 9. 12:36pm-12:50pm Report on the JO top 8 Rancho: Various committees
- 10. 12:51-1:00pm: Officials Committee Update: Phil Leake
- 11. 1:01-1:45pm Competition Status Update: National Championships
  - 2023 PA Masters T&F Championship-report August 20th-Charlotte Sneed
  - 2023 D1 NCAA XC West Regional Sacramento John or Danielle
  - 2024 US Masters Outdoor Track Championships Sacramento -John
  - 2024 D1 NCAA XC Mountain West Region Reno-John
  - 2024 D1 NCAA XC National Championships- Sacramento -John or Danielle
  - 2026 D1 NCAA XC West Regional Track Championships Sacramento
  - 2025-Indoor Track & Field Season-Reno-John
  - 2024 JO top 5 or 8 Youth-Event Management-Irene
  - 2024 Region 14 Youth-Event Management-Irene
- 12. 1:46-1:50pm:Annual Awards Recognition Celebration January 27, 2024
- 13. 1:51-1:55pm: Future Meetings: November 14-via Zoom, January, via zoom March: in person and strategic planning meeting.