



2014 NC USATF Annual Association Meeting

Sunday, August 30, 2014 11:30 AM EST
Southwest Regional Library
3605 Shannon Road
Durham, NC 27707

General Meeting called to order at 11:30am EST by President Al Davis

Roll call of clubs

The following 15 club representatives were recognized in order to confirm quorum. At least ten percent (10%) of member clubs, and no less than six (6) clubs, must be represented at the annual meeting to establish a quorum. NCUSATF had 114 member clubs, so 12 club threshold was met.

Omar Beasley – Bull City; Reggie Love – Carolina Elite; Mike Fletcher- Island Gliders; Belinda Foster – Tri-City Relays; Tamika Newsome – Port City; Victor Swepson – Triangle Champions; Charlie Brown – Greensboro Pacesetters; Marla Lindsay – Greensboro Gladiators; Maureen Smith – Carolina Eagles; LeDerrick Hunter - Havelock Heat; Nat Carter – Sandhills Track Club; Michael Gibson – Fayetteville Flyers; Don Lein – Godivas Track; Chris Coleman – Carolina Allstars; Rodney Mathes - Track Xplosion

Credentials

Marian Lein checked attendees against USATF membership database and confirmed that all except one guest from Georgia, Art Carrington, was eligible to vote.

Prior Meeting Minutes

Omar Beasley made motion to accept the minutes from the 2013 Annual Meeting. Tecla McFadden seconded. Motion approved to accept minutes.

Agenda had been submitted by President Al Davis with items in an order inconsistent with past meetings and what is outlined in By Laws. Anne Marie Davis motioned to follow agenda per the bylaws. Discussion was held and President Al Davis consented to follow agenda per By Laws.

Committee Reports

No committee reports were presented.

Elections

Don Lein, Nominating Committee Chair, opened the floor for nominations of elected offices. The order of nominations and results were as follows:

Office	Nominated	Elected
President	Charlie Brown	Charlie Brown
Vice President	Al Davis Wayne Davis	Wayne Davis
Secretary	Donnell Mitchell	Donnell Mitchell
Treasurer	Jordan Zwick	Jordan Zwick



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Office	Nominated	Elected
Appeals	David Robinson Alan Bradley	Alan Bradley
Nominations	Don Lein	Don Lein
Officials	Roger Burbage	Roger Burbage* <i>Continue through Olympiad</i>
Men's Track & Field	George Williams	George Williams
Women's Track & Field	Marla Lindsay	Marla Lindsay
Master's Track & Field	Roderick Bell	Roderick Bell
Men's LDR	Jason Bryant	Jason Bryant*
Women's LDR	Jordan Zwick	Jordan Zwick*
Master's LDR	Tom Demming	Tom Demming*
Youth	Chris Coleman	Chris Coleman*
Race Walk	Michael Roth Jo Burrows	Michael Roth* Jo Burrows* <i>Will share position and split tasks geographically</i>
At-Large	Bob Tice Reggie Love Arnita Fletcher Pat Council Omar Beasley Maureen Smith	Bob Tice Reggie Love Arnita Fletcher Maureen Smith

*** Denotes committee elected chair as opposed to general election.**

Ballots were destroyed after motion by Bob Tice, second by Alan Bradley, and eventual approval.

Amendments

Four By Laws amendments were brought forward by Al Davis. It was noted that these were not submitted to the By Laws and Rules Committee and also not recommended for approval by someone other than the submitter. Therefore, we could wait and submit properly or proceed upon a ninety percent (90%) vote at any meeting. The latter approval threshold was accepted. Given an eligible voter count of 68, this meant that simply 7 or more in opposition was needed to prevent passage. The following amendments were considered:



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Current: Article 15 B:

Automatic Delegates

- 1 The President** of NCUSATF shall be considered an automatic delegate to the USATF annual meeting and is designated as the head of the delegation. Should the President elect not to attend, he/she should choose another member of the delegation to serve as chair.

Proposed Change - Failed with at least 16 in opposition

Automatic Delegates

- 1 The President and The Membership Chair** of NCUSATF shall be considered an automatic delegate to the USATF annual meeting and is designated as the head of the delegation. Should the President elect not to attend, he/she should choose another member of the delegation to serve as chair.

Current: Article 9 C

- C Election:** All officers are to be elected for two (2) years by the eligible voters at the NCUSATF annual meeting in even numbered years. A person may not hold both the office of President and any other officer position; however, other Board members may be elected or named in multiple capacities.

Proposed Change: – Died with no motion to bring forward for a vote

- C Election:** All officers are to be elected for two (2) years by the eligible voters at the NCUSATF annual meeting in even numbered years. A person may not hold both the office of President and any other officer position. However, the President may be elected to other Board positions. Other Board members may be elected or named in multiple capacities as well.



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Current: Article 9 D

- D Limitation on terms:** No person shall be elected to the office of President for more than two (2) two-year terms without a two-year period away from that position. If a person is elected to fulfill an uncompleted term of President due to resignation or any other reason for vacancy of the office of President, that person will be eligible to be elected for two full terms after the completion of the partial term if the partial term is less than one full year.

Proposed Change: – Died with no motion to bring forward for a vote

- D Limitation on terms:** There shall be no limitation on the number of two year terms served for any elected Board position. If a person is elected to fulfill an uncompleted term due to resignation or any other reason for vacancy of the **office**, that person will be eligible to be elected after the completion of the partial term.

Current: Article 16 C

C Election of General Delegates

- 1 **Nominations:** Nominations for positions of general delegate shall be taken from the floor of the NCUSATF annual meeting. Nominees should be prepared to indicate their willingness to attend or if not present, have sent such indication in writing. The Association should consider placing in nomination each year one or more candidates who have never attended the USATF annual meeting.
- 2 **Voting:** Voting members of NCUSATF will vote for the number of positions available in the delegation and those vote totals will be ranked from highest to lowest.
- 3 **Determination of delegates:** The candidates receiving the highest number of votes shall be designated preliminarily as delegates until all the positions are filled. The slate of delegates will then be compared to the requirements of USATF as stated in (A) above. If the slate is short in one or more required categories, the delegation member receiving the lowest vote total who does not fill a required slot will be removed in favor of



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a candidate with a lower vote total who does qualify. This process shall continue until all required slots are filled. Should this process not attain the required make-up of the delegation, the Board will drop low-vote delegates and appoint appropriately qualified substitutes at a later date to complete the delegation.

D Alternate Delegates

- 1 Candidacy:** All candidates for election as delegate shall be considered as potential alternates if not elected at the NCUSATF annual meeting.
- 2 Selection:** The President shall have the power to appoint alternate delegates as necessary if elected delegates withdraw from the delegation. The President must keep the delegation in compliance with USATF guidelines.

Proposed Change: - Failed with at least 10 in opposition

C Selection of General Delegates

- 1 Nominations:** The Board shall select the delegates to the USATF annual meeting. Names of those desiring to be considered should be submitted to any member of the Board.

D Alternate Delegates

- 1 Candidacy:** All candidates for selection as delegate shall be considered as potential alternates if not selected by the Board.
- 2 Selection:** The President shall have the power to appoint alternate delegates as necessary if selected delegates withdraw from the delegation. The President must keep the delegation in compliance with USATF guidelines.



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Election of Delegates

Don Lein facilitated nomination and election of Delegates to the National Convention. Donnell Mitchell motioned to nominate the 8 sports chairs. Seconded by Maureen Smith and approved. Additionally, 5 more people were nominated to complete the 13 member delegation. These all were unanimously accepted to represent our Association and are as follows:

Sports Chairs	George Williams Marla Lindsay Roderick Bell Jason Bryant Jordan Zwick Tom Demming Chris Coleman Michael Roth
Additional	Bershawn Jackson Wayne Davis Katherine Branch Donnell Mitchell Bob Tice

Meeting adjourned 1:15pm EST.