



2013 NC USATF Annual Association Meeting

Sunday, September 1, 2013 1:00 PM

Holiday Inn North Raleigh

2805 Highwoods Blvd

Raleigh, NC 27604

General Meeting called to order at 1pm by President Al Davis

Katherine Branch, membership chair, acknowledged that there was a quorum present for the annual meeting based on the number of clubs present.

Motion was made by John Neiswender to approve the minutes from the last annual meeting. Motion was seconded by Roger Burbage. Motion was approved.

President Al Davis shared that the previously elected Treasurer resigned because they could not perform the duties of the position, citing an expectation of additional training and software and hardware. Al then shared his expectations for the duties and requirements of a Treasurer and shared that April Hamilton had been successfully acting in that capacity following the resignation of the elected Treasurer. The floor was then opened for nominations for a new Treasurer to serve the remaining portion of the current term. Maureen Smith nominated April Hamilton and the nomination was seconded by Katherine Branch. A vote was carried out and April Hamilton was elected as the new Treasurer.

Based on the Treasurer resignation discussion, a motion was made by Anne Marie Davis that the Association purchase a laptop and software for use by the Treasurer in managing financial records for the organization. Gail Barna seconded the motion. The motion was approved.

Donnell Mitchell reminded Al that our organization had a vacant Appeals Chair position. Al read forth the qualification of Attorney David T. Robinson and nominated him for the position. Roger Burbage seconded the nomination. A vote was carried out and Attorney David T. Robinson was voted in as new Appeals Chair.

Committee Reports

Women's Track and Field – Chris Coleman – No update

Masters Track and Field – Al Davis on behalf of Eric Braschwitz – Currently panning July 7-20 for USATF Masters Nationals in Winston Salem, NC. Craig Longhurst of JDL is on the LOC planning for indoor. 2016 Masters Indoor nationals bid to be submitted by JDL at the USATF annual meeting in November.

Youth – Frank Davis – Frank provided a summary of the youth communication that he shared earlier in the Youth Committee meeting. He also shared the success of JO Nationals hosted in Greensboro this summer.

Coaches Education – Al Davis on behalf of Andrew Allden – Second Youth Level 2 training was hosted in Greensboro in August. Communicated that Andrew had been hired by the University of SC as the new Cross Country coach but would remain active on our board through the end of 2013.



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Officials – Roger Burbage – There were 8 clinics hosted this year. Approximately 45 new officials were certified. Roger also shared with everyone information about the new NCUSATF website.

Don Lein facilitated nomination and election of Delegates to the National Convention. Katherine Branch shared that our membership level allowed for 14 delegates from our Association, with one automatic spot to be occupied by the President. The following were nominated to fill the 13 remaining delegate seats:

Nominated	Elected
Eric Braschwitz	<i>Roger Burbage</i>
Roger Burbage	<i>Katherine Branch</i>
Katherine Branch	<i>James Carter</i>
Bob Tice	<i>Bob Tice</i>
Jason Bryant	<i>George Williams</i>
Chris Coleman	<i>Frank Davis</i>
Frank Davis	<i>Bershawn Jackson</i>
Andrew Allden	<i>Manteo Mitchell</i>
Bershawn Jackson	<i>Eric Braschwitz</i>
Donnell Mitchell	<i>Jason Bryant</i>
Manteo Mitchell	<i>Wayne Davis</i>
George Williams	<i>Alvin Woods</i>
Wayne Davis	<i>Anthony James</i>
Michael Roth	
Tom Deming	
Barbara Pierre	
Alvin Woods	
James Carter	
Anthony James	