

USATF–New York
Annual Meeting Minutes
Icahn Stadium, New York, NY
September 14, 2014

President Lauren Primerano opens the meeting at 3:30pm

Roll Call (Phil Greenwald)

Attendance attached

This meeting was duly announced in the Bronx Courier and via email as required by New York state law and our bylaws. We have 29 members who are eligible to vote being 18 years old and having been members on July, 23, 2014, the day that membership roles were closed for this meeting. Under the bylaws, this constitutes a quorum for this meeting.

Motion called to accept the report of the Vice President and acclaimed by the membership.

Introduction of Board of Directors

Lauren Primerano: Under our bylaws we have 8 members of the Board of Directors and one vacant position (Active Coach: Troy Engle stepped down) which will be filled tonight. Every year, three directors are elected for a three year term. This year we will be electing individuals for the following positions, 2nd Vice President currently held by Tom McTaggart, Director Active Athletes currently held by Neil Fitzgerald, and Director Active Coach which is currently vacant.

1. The following officers will hold office until 2015;
 - a. Lauren Primerano, President
 - b. Phil Greenwald, Vice President of Finance
 - c. John Honerkamp, Secretary
2. The following officers will hold office until 2016
 - a. John Padula, 1st Vice President
 - b. Bill Vayo , Director Active Athlete
 - c. Mary Onken, At–Large Director representing the Northern Counties
3. Curt Clausen is our legal counsel, working for us pro bono and has been instrumental in our success and we are extremely grateful for his assistance in establishing our bylaws and organizational structure. Curt is not present

Approval of minutes of the previous year: Motion carried

Lauren: review memberships and partnerships

- We increased membership by 200 members. Our 2015 goal is 5,000
- We had 4 less clubs
- Partnerships have been strengthened with
 - Randall's Island
 - NYRR
 - Global Marketing
 - Armory
 - US military Academy
 - NXR
 - Ocean Breeze

Phil Greenwald: Reviewed Financials

John Padula: Youth Report

- We increased members in every age group except 17–18
- We had 90 All Americans indoor and 30 outdoor
- Introduced the new Hershey Run, Jump Throw program
- Introduced the rewards program
- Review of the upcoming youth schedule

Lauren: Open / Masters

- We are hosting east regionals and club champs
- 5k champs 10/25
- 10k champs 11/16

Lauren: Future goals

- Grow membership
- Have an awards banquet in March
- Family Picnic Day
- Association records

Phil Greenwald: Elections

- Open Nominations
- 2nd VP Tom McTaggart nominated and uncontested
- 2nd athlete Ivan Black and Adrian Crichlow Nominated
- Active Coach Neil Fitzgerald and Jordan Temkin nominated
- Each candidate given 1 minute to speak
- Each eligible member now votes
- Mary, Bill Vayo and Phil count votes in hallway
- Adrian and Jordan elected

Lauren: closing remarks

- Thanks everyone for coming
- Meeting adjourned 5:00pm

2014 Annual meeting attendance

Aziwoh Ayafor
Jeff Benjamin
Ivan Black
Beverly Brailsford
Adrian Crichlow
William Earle
Sandra Edwards
Zakia Feracho
James Fillis
Neil Fitzgerald
Brendan Glynn
Phil Greenwald
Tom Heisey
Robert Landi
Tom Mctaggart
Mary Onken
John Padula
Jack Petterson
Lauren Primerano
Francis Ruddy
Adam Sanford
Jai Singh
Kevin Stewart
George Taylor
Jordan Temkin
Bill Vayo
Reginald Weissglas
Lon Wilson
Augustus Young