



**USATF – New York
Icahn Stadium, New York, NY
Annual Meeting Minutes
November 14th, 2012**

Present: See attached list

President Lauren Primerano opens meeting at 7:05 p.m.

John Honerkamp, secretary, performs roll call.

This meeting was duly announced as required by laws and our bylaws. We have 27 members who are eligible to vote being over 18 years old and having been members on September 7th, the day the membership rolls were closed for this meeting. Under the bylaws, that constitutes a quorum for this meeting.

Motion called to accept the report of the secretary seconded and acclaimed by the membership.

Introduction of the Board of Directors:

Lauren Primerano: Under our initial set of bylaws, there are nine members of the Board, of Directors. Every year, three are elected for a three-year term. This year, we will, later in this meeting, be electing a President, Secretary, and Vice President for Finance. I am currently the President, John Honerkamp is currently the Secretary, and Phil Greenwald is Vice President for Finance.

Three members of the board will serve until the 2013 Annual Meeting, they are:

First Vice President: Sean Rice
Athlete Representative: TBD
At-Large Director: Jam Shakwi

The last three members will serve until the 2014 Annual Meeting, they are:

Second Vice President: Tom McTaggart

Athlete Representative: Neil Fitzgerald

Active Coach: Troy Engle

Curt Clausen is our legal counsel, working for us Pro Bono.

Approval of minutes: N/A

Reports of Officers and Committee Chairs:

For President, Finance, Youth, Open & Masters reports and updates, see attached PowerPoint presentation.

Elections:

Lauren Primerano hands over running of the meeting to Curt Clausen since Lauren is a candidate in the elections.

Curt Clausen reminds the membership of the procedure—each eligible member was given a ballot when they signed in. The ballot has the names of those put forward by the Nominating Committee and space to write in names of those nominated from the floor. Here are the elected three officers: President, Secretary, and Vice President for Finance, all for three-year terms and all will be Directors.

Election for office of President:

– Nomination Committee has proposed Lauren Primerano for this office. No other nominations from the floor. Motion to elect is seconded and acclaimed by the membership.

Election for office of Secretary:

– Nomination Committee has proposed John Honerkamp for this office. No other nominations from the floor. Motion to elect is seconded and acclaimed by the membership.

Election for office of Vice President of Finance:

– Nomination Committee has proposed Phil Greenwald for this office. No other nominations from the floor. Motion to elect is seconded and acclaimed by the membership.

Other Business:

Strides for Sandy 5K at Icahn Stadium on November 18th was discussed by the membership.

Motion to adjourn meeting was seconded and acclaimed by the membership.

Meeting adjourned at 8:35 p.m.

<u>Attendance List</u>
Black, Ivan
Cameron, Darlene
Cashman, Stella
Clausen, Curt
Edwards, Sandra
Fillis, James
Freeman, Robert
Fisher, Kurk
Greenwald, Philip
Hall, Anthony
Honerkamp, John
Hricay, John
Kraft, Ken
Lewis, Michael
McTaggart, Thomas
Onken, Mary
Osborne, Kevin
Primerano, Lauren
Rauh, Mike
Rice, Sean
Romano, Maria
Sanford, Adam
Shakwi, Jam
Velez, Michael
Weissglas, Reginald
Wilson, Lon