



USATF West Texas Association Annual Meeting September 15, 2012

Meeting was called to order by President: Tony Goyang @ 2:28pm

On the Agenda was:

- Roll Call
- Reading of the minutes from the previous annual meeting (2011)
- Treasurers Report
- Reports of Officers and Committees
- Unfinished Business
- Elections and Appointments
- New Business
- Adjournments

We opened up with a prayer by Tony Goyang

Followed by an introduction of USATF West Texas Association members

The minutes from the previous annual meeting were temporarily unavailable

- Motion was made to move on to the next item on the agenda, and later return to the minutes by Amanda Boston and second by Stan Scott

Treasurers Report:

Sharon Preece informed everyone that Mark was unable to attend the meeting because he was working in Pennsylvania, and that the financial report could be located in the West Texas Association news letter Sharon Preece also thanked everyone that went to fight to keep our association independent, and informed everyone on that we as an association still need and have gained since that time

- More Officials
- We have 453 members as of 9/14/2012
- We have 12 clubs

She also stated that we need to pull together to keep things progressing

Vice Presidents Report:

Vice President Bart Bradshaw spoke on staying accredited and maybe creating a committee. He also gave us some things to think about and consider such as:

- Do we remain in Region 12 which includes: Gulf, Southwest, South, and West Texas
- Or do we want to join Region 10 which includes: El Paso, New Mexico, Colorado, and Arizona

He also informed us on a proposal to Texas Tech University to renegotiate the stadium use fee, due to our association making less money than expected at the Region 12 regional meet

Youth Chair Report:

Youth Chair Rudy Falcon was unable to make it to the annual meeting, but sent word by email to Bart Bradshaw that he is willing to give up his position as youth chair if someone else is willing to take over

Membership Chair Report:

Membership Chair Isabel Falcon was unable to make it to the annual meeting, but sent word by email to Bart Bradshaw that she wants to remain the membership chair

Secretary Report:

Bre McClendon informed members that she was uninvolved for most of the year due to an illness with her child; she also thanked Sharon Preece for stepping up and helping out when she was unavailable. She stated that she was still very unfamiliar with the position and wanted training so that she could better serve the children of West Texas

Communications Report:

Sharon Preece stated that a gentleman by the name of Mark Funderberg helped her bring the website up to code, that she had set up email accounts for the executive board, created a Dropbox online repository for West Texas Association important documents, trained for and used the Delivra email system for mass communication, and produced a newsletter.

Officials Report:

Stan Scott stated that he is looking for officials and will try to do a better job of getting information out. Officials must join USATF every year and pay a one-time fee of \$25 for 4 years in order to be certified and take about a 2 hour class

Danny Vest was awarded official of the year

Stan wants someone to take over official's chair, but no one wants his throne

Also all officials, Texas Tech track, and football players that volunteered have been paid

Bart Bradshaw closes the officer's reports by passing around a card for Andy Martin who is leaving USATF to pursue other things, and introducing Jason Young who is a former elite athlete

Jason Young said that he is grateful for what USAT F was in his life and that he wants to get more involved in USATF West Texas and help the kids that are like he once was.

Sharon Preece motioned to move back to the minutes from the previous annual meeting, the motion was second by Kathy Shoemaker

Sharon Preece read an abbreviated version of last year's minutes

Kathy Shoemaker motioned to accept the previous minutes and Stella Neboh second the motion

Sharon stated that as of August 2012 the balance in the bank was \$5,657.00

Sharon Preece motioned to move on to elections and Stella Neboh second the motion

Elections:

President-Stella Neboh nominated Bart Bradshaw, Eugene Neboh second the motion and Bart Bradshaw was voted in as President

Vice President-Dennis Goheen nominated Tony Goyang, Herb Dillon second the motion and Tony Goyang was voted in as Vice-President

Secretary-Sharon Preece nominated Maggie Thetford, Maggie Thetford declined the position and Danny Chisim nominated Bre McClendon and Stella Neboh second the motion and Bre McClendon was voted in as Secretary

Youth Chair-Sharon Preece was nominated by Stella Neboh and, Amanda Boston second the motion and Sharon Preece was voted in as Youth Chair

Treasure-Stella Neboh nominated Mark Graves to continue as treasure, Amanda Boston second the motion and Mark was voted in as Treasure

Membership Chair-Stella Neboh nominated Isabel Falcon, Sharon Preece nominated Leigh Morgan, Tony Goyang nominated Michelle Burns, and Bre McClendon nominated Briggett Jefferson all motions were second by Amanda Boston and Isabel Falcon was voted to remain membership chair

Official Chair-Stan Scott was nominated by everyone, the motion was second by Danny Chisim and Stan Scott was voted to remain official chair

A motion was made by Eugene Neboh to move on to committees, the motion was second by Amanda Boston

Youth Sport Committee

- Sharon Preece chair
- Mia Nelson
- Greg Nelson
- Stella Neboh

- Kathy Shoemaker
- Briggett Jefferson
- Rudy Falcon

Open Sport Committee

- Jason Young
- Omo Omaghae
- Shakeyah Powell
- Kathy Shoemaker

Masters Sport Committee

- Bill Felton chair
- Mark Barinque
- Jim Leggitt

Cross Country Committee

- Ray Baca chair
- Rhonda Schmidt
- Rudy Falcon
- Tony Goyang

Race Walk Committee

- Senja Collins chair

Communications Committee

- Sharon Preece chair
- Rhonda Schmidt
- Amanda Boston
- Maggie Thetford
- Leigh Morgan

Accreditation and Compliance Committee

- Michelle Burns chair
- Omar Burns
- Sharon Preece
- Bart Bradshaw

Official's Committee

- Stan Scott chair
- Herb Dillon
- Kathy Shoemaker
- Eddie Boggess
- Tommy Ratliff

- Diane Wholey

All committees and volunteers were motioned by Kathy Shoemaker and second by Amanda Boston

National Convention- November 29-December 2 (Daytona Beach, FL)

Volunteers to go:

- Stella Neboh
- Jason Young
- Bart Bradshaw
- Bre McClendon
- Diane Wholey
- Sharon Preece

Bart Bradshaw made a motion to adjourn the motion was second by Briggett Jefferson
Minutes taken, typed and submitted by Bre McClendon 9-28-12