

**General Meeting of USATF Ohio Association
Sunday September 11, 2022**

I. The meeting was called to order by President Patty Mitchell at 12:00 pm. There were members present in person and via Zoom.

II. A motion by Karen Krsak and seconded by James Perry to accept the minutes of the March 20, 2022 meeting. These are posted on the USATF Ohio webpage. Motion carried.

III. A motion by Karen Krsak and seconded by Terri Tutt to approve the Treasurer's Report, as given. The report will be posted on the USATF Ohio webpage. Motion Carried.

IV. A motion by Todd Hurley and seconded by James Perry to accept the Membership Report as given. There are 122 new members and 7 new clubs. Motion carried.

Committee Reports

Reports are posted on USATF Ohio webpage.

- Youth by Lloyd Martin via email.
- Race Walk by Barbara Hensely
- Masters
- Men and Women's Track and Field by Phil Wright
- LDR by Mary Beth Bertrand
- Officials by Len Krsak
- Webmaster by Briana Mitchell
- Communications

Old Business

V. May 9, 2022 Board Action via email. The Board voted to approve the following:

1. 2022 Annual Budget
2. Annual Meeting allowance per delegate \$1,800
3. General Meeting time changed to 1-3 pm.

VI. On August 28, 2022 the Board voted to suspend the Election Bylaws for 2022. There will be no election of officers in 2022.

Old Business Discussion:

- Recruitment of New Officials
- Grow to Impact Grant

New Business

VII. Motion by Karen Krsak and seconded by Barb Hensley to keep the current officers as elected in 2021 until the 2024 elections. Motion carried.

VIII. Motion by Terri Tutt and seconded by Barb Hensley to allocate prize money for the June 4, 2023 Columbus 10k to be awarded to the first 3 men and women's finishers who are also USATF Ohio Members. First place \$250, Second place \$150 and Third place \$100. Motion carried.

IX. Motion by Barb Hensely and seconded by Karen Krsak to change the election Bylaws to the following: Elections on even 4 years at the March meeting, and to continue on a 4 year cycle. The next election of officers will be in March of 2024. Motion carried. Bylaws to be updated and voted upon at the next meeting in March of 2023.

New Business Discussion items:

- Annual Meeting totally in person this year. Ohio's 13 delegates need to let the President know by September 30 if they cannot attend, and who their replacement delegate will be.
- USATF clothing website is shopusatfofficials.com
- National Awards nominations

X. Motion to adjourn made by Terri Tutt and seconded by James Perry. Motion carried.