

USATF Ohio Association Board Meeting  
November 7, 2021 via Zoom  
3:00 pm

- I. President Mitchell called the meeting to order at 3:00 pm.
- II. Board members present were: Mary Wineberg, Patty Mitchell, Terri Tutt, Brianna Mitchell, Michelle Finley, Duane Gosa, Duane Schaul, Karen Krsak, Len Krsak, Jim Engel, Barb Hensley, Lloyd Martin, Phil Wright, and Paige Biglin. Board members absent were: Mike Nissenbaum and Brightis Crump.
- III. Motion by Jim Engel and seconded by Barb Hensley, to adopt the 2021 Budget, as prepared by the late Treasurer Richard Spielman, and presented by present Treasurer, Michelle Finley. Motion carried.

Discussion:

Budget items for the 2022 budget were discussed. These included EDM, Club Support, Race Walk, and Youth. A Zoom meeting with the Treasurer could be scheduled next Spring for those who want to have input into the 2022 budget. Barb Hensley will be reimbursed \$518.06 for outstanding Race Walk expenses.

Accreditation for 2021 is complete. The website review brought to light that there were several missing documents that needed to be posted. These items were the 990N and the 2021 Budget, and have since been corrected.

Annual Meeting Delegates should be registered by November 15, 2021. For those attending in person, \$1500 reimbursement was approved in the Spring, and for those attending virtually, the \$125 meeting registration will be reimbursed. You will receive your meeting assignments soon.

Procedure for reimbursement:

Write a brief report from the sessions you attended, and send to Secretary Tutt @ [secretary@ohio.usatf.org](mailto:secretary@ohio.usatf.org)

Fill out the reimbursement form, (look for in an upcoming email) and send it to Michelle. [michelle.r.finley@gmail.com](mailto:michelle.r.finley@gmail.com)

Michelle will wait for the OK that reports have been submitted, and then reimburse each delegate.

- IV. Motion by Jim Engel and seconded by Len Krsak to adjourn the meeting at 3:30 pm. Motion carried.