

**Mid-Atlantic Association Annual Meeting**  
**October 19, 2004**  
**Carousel House Philadelphia, PA**

President Earl Williams called the meeting to order at 7:05 p.m. Eighty-seven members signed-in with the secretary as a substitute for a roll call.

Elections: Harold Adams read the names of nominees for each office, opened the floor for further nominations one office at a time. There were no further nominations for any position. Delegates were invited to elect by acclamation Edwin Callahan as President, Harold Adams as Treasurer, Gary Arend as Financial Secretary and William Brasington as Membership Chair. These four were so elected. Delegates were then invited to complete their ballots for the contested offices of Vice President, Secretary and the Officials Committee (choosing up to 12 from the 17 nominated). Eighty persons were eligible to vote.

Annual Meeting Delegates: The revised Bylaws specify that delegates for the USATF annual meeting shall be nominated from the floor in the October meeting, each one to be a current member. The following were nominated: Earl Williams, Harold Adams, Ed Callahan Ken Yerger, Michael Rohl (coach), Bill Brasington, Norman Green (athlete), Robin Jefferis (athlete)[subsequently declined due to work conflict], Ira Yermish (athlete), Jennifer Rhines (international athlete), Jim Aylesworth. These delegates were elected by acclamation. Mid-Atlantic is permitted to send 14 delegates, so Earl stated that we will complete our quota after we find who is attending the convention in Portland.

Minutes from July: Norm Green was asked to read the minutes for our July 19 quarterly meeting. After the reading, the minutes were approved with proper motion and second.

Budget & Finance Report: Bob Delambily reported that a final budget will be coming in the next week in order to include a revision by High Performance Committee that will provide a positive margin between income and expenses.

Treasurer's Report: Harold Adams said his written report was on the back table. It shows we ended the third quarter (September 30) with assets of \$43,395, liabilities of \$1,791, for a net worth of \$41,605.

Vice-President's Report: Ed Callahan said his written report was included in the reports on the back table and represents his final accounting as Vice President. He noted increased support and cooperation among persons involved in the association and between the association and the national office.

President's Report: Earl stated that a lot of progress has been made. We lost south Jersey and are still working out how we can keep our members. We have not been told whether a proposed letter to New Jersey residents has been sent. We are also involved in a grievance hearing that involves Potomac Valley Association vs. one of our youth athletes and our association. During the year we have published 4 newsletters (as we also did in each of the previous three years).

Secretary's Report: Norm Green announced that his written report was available on the table. Copies of minutes from September 21 Executive Committee meeting were provided on the back table. In that Executive Committee meeting approval was given to adopt a graduated schedule of local sanction fees. Since the Executive Committee approved a schedule that differed from categories required by the national office, Norm moved that our schedule of graduated sanction fees be confirmed with an adjustment to make the final break at 15,000 rather than 10,000. The motion was seconded and approved. The new schedule of fees begins January 1, 2005.

Membership Report: Bill Brasington's written report was available on the back table. He stated that we have 2,913 members and 104 clubs. He reminded the members that they can renew membership or join the association on-line without additional costs or fees. He presented the names of new organizations: PSU Club XC, USA Pole Vault Bureau Association, Netstride, and Juventus. All 4 were approved for membership.

Officials Report: Earl said the committee is in the process of recertifying officials for the new Olympiad. There will be a training session on implements on Thursday evening at Grace Epiphany Church.

Tellers Report: Joel Dubow reported on behalf of the tellers that 80 ballots had been cast electing: Monique White as Vice President, Norman Green as Secretary and the following 12 for Officials Committee: James Adderley, Edwin Callahan, Bill Donahue, Bill Jackson, Jerry Leanness, Norm Lieberman, Joseph McGonigle, Frank Palombaro, Paul Walkovic, Monique White, Earl Williams, and Ken Yerger.

Law & Legislation Report: Ed Callahan reported that we have no outstanding issues at this time.

Youth Athletics Report: Bill Brasington shared from his written report about the schedule of fall XC events and the indoor series at Lehigh early in 2005.

High Performance Report: Although Jim Fischer was unable to attend due to having surgery that day, his written report was included in the reports on the back table.

Long Distance Running Report: Norm Green noted that his written report was included with the other written reports.

Old Business: None.

New Business: Bill Donahue raised a concern about the overlapping of several clubs in the Lehigh Valley. He was told that current rules of USATF do not provide for discrete "turf" among member organizations.

On motion and second, the members voted to approve the annual savings resolution:

Failure of literal or complete compliance with provisions of the Bylaws with regard to dates and times of notice, or the sending or receipt of the same, or errors in phraseology of notice or proposals, which in the judgment of the members at meeting held does not cause substantial injury to the rights of members, shall not invalidate the actions or proceedings

of the members at any meeting.

Meeting was adjourned at 8:16 P.M.

Respectfully submitted,  
Norman Green, secretary