

Mid-Atlantic Association Executive Committee
February 28, 2007 Public
Severance Room, Villanova University

Secretary Ken Yerger called the meeting to order at 7:51 p.m. Members attending were Harold Adams, Bill Brasington, Norm Green, Michael Hemsley, Monique White (left early for class), and Ken Yerger.

President's Comments: Ed was unable to attend the meeting.

Secretary: Ken had nothing to report. Norm reported that minutes for the December Executive Committee and the January Quarterly Meeting have been e-mailed to committee members and passed to Bill Brasington for posting.

Treasurer: Harold reported our checking account had \$51,440 and CD's had \$35,490 and equipment was valued at \$3,200 as of January 31. Outstanding checks were \$3,371 to bring the association's net worth to \$86,759. He rolled over the February 1 CD extending the maturity date to October 1. The committee instructed Harold to secure a \$10,000 CD on March 1 for a term of 9 to 12 months.

L&L Report: Mike had sent a clean set of the amended Articles of Incorporation and the Bylaws to Norm and Ken and offered to send same to other members of the Executive Committee. He is will working to clear Dave Thomas for the background checking program.

Membership Report: Bill stated that numbers are down from last year, while revenue may not suffer that much due to the membership fee increase. Norm reported that at this time our membership is 1138 with 79 clubs.

Budget & Finance Report: Bob DeLambily was absent. He had communicated with Norm about projected HP membership revenue. They agreed that more information is needed to justify numbers proposed for the budget. The committee wants the B&F committee to meet quickly and to finalized the 2007 budget so that it can be acted upon in the March 28 quarterly meeting.

Officials: Ken reported the Officials Committee annual meeting will be March 18 at 1:00 p.m. in Ft Washington Holiday Inn. His committee is holding 3 clinics for new officials later in March and already has 12 or 13 registrations.

Communications: Ken said the next newsletter deadline will be in mid-March. Norm noted that he has received complaints about the notice that future newsletters will be sent by e-mail from persons who have no computer experience or access. Norm stated that e-mailed newsletters will reduce the number of print copies needed each quarter, but we will still need to mail to a significant minority of members.

HP and Youth Athletics: Bill reported that Joel and John had indicated that the indoor meets have gone OK.

LDR: Norm reported that the committee is sending Becki McClintock to Jacksonville for the 15k

championship as an AADP athlete.

Unfinished Business: Norm reported that 11 of 12 YA committee members have not renewed for 2007, including John Barber, the chair. Officials and LDR have one unsigned member each, while HP has 3 unsigned, including Cardwell Wootten, the chair. Norm also noted that 67 clubs from last year have not yet renewed for 2007.

New Business: There was none.

The next Quarterly Meeting will be **Wednesday**, March 28, at 7:30 p.m. in this Severance Room at Villanova University.

The committee adjourned at 8:35 p.m.

Respectfully submitted,
Norman Green, secretary pro tem