

Mid-Atlantic Association Quarterly Meeting
June 27, 2007
Severance Room, Villanova, PA

President Ed Callahan called the meeting to order at 7:33 P.M.

Secretary's Report: Ken Yerger stated that his written report was available on the table along with informational copies of the March 28th Association Quarterly meeting, and the May 23rd Executive Committee meeting minutes. He further reported that the annual Association Workshop will be held August 17-19th at the Baton Rouge Holiday Inn Executive Center and included a tentative agenda as provided by the National office.

Treasurer's Report: Harold Adams submitted a Net Worth report for the period ending 5/30/2007, which showed our checking account balance on that date to be \$42,350.69, with \$5,553.95 in outstanding checks. We have over \$46,656.11 in CDs. Net worth is \$86,652.85.

Financial Secretary's Report: Norm Green reported that his report was located in the Secretary's Report and the completed Association 2006 Revenue Report indicated revenues exceeded expenses by \$23,000. Similarly, revenues to date for 2007 exceed expenditures by \$24,000.

President's Report: Ed shared his written report. He also noted that the association continues to prosper both organizationally and financially.

Vice-President's Report: Monique requested future meeting dates in order to reserve our meeting room at Villanova. The meeting dates were later determined to be as follows:

Executive Committee

August 22, 2007 (conference call)

November 26, 2007 (Monday)

February 27, 2008

May 28, 2008

August 27, 2008

Association Quarterly Meetings

September 26, 2007 (Annual Meeting)

December 13, 2007 (Thursday)

March 26, 2008

June 25, 2008

September 24, 2008 (Annual Meeting)

High Performance Committee Report: No report was submitted.

LDR Report: Norm noted his written report was available on the table. Norm reported that as of August 1st he would be stepping down as the LDR Grand Prix coordinator and that Ed Maher would be assuming that role. Similarly he is passing the coordination responsibilities of the Off-Road Series to Bob Lion.

YA Report: No report was submitted, but Carolyn Griggs reported that the Association Junior Olympic Championship held at Widener University on June 23rd was successful.

Law & Legislation Committee Report: No report was submitted.

Membership Report: Bill Brasington was not present. Norm Green reported that membership was at 2083, 114 clubs, and presented nine clubs for approval. Upon motion and second it was approved to accept the following clubs as member clubs:

Christy Chargers
Southeastern PA Athletic Club
Mid-Penn Track Club
Sigma International TC
Textor Mountain Running Club
Nazareth Track Club
Thunder Track Club
Philadelphia Marathon
Radnor Red Steeplechase Run

Budget and Finance Committee Report: Bob Delambily requested all committee chairs to submit budget requests to him by August 10th.

Coaching Education Report: No report was submitted.

Officials Report: Ken Yerger noted that his printed report was available at the table.

Communications Committee Report: No report was submitted. Ed Callahan noted that the last newsletter went out primarily by email with paper copies going to those that requested it.

Old Business: Norm Green discussed the concern that a number of committee members have not yet gotten their USATF membership for 2007. After discussion and motion by those present the committee members lacking membership would be removed and replaced by presidential appointment.

New Business: Ken Yerger expressed concern that given the financial health of the Association, plans to add services to the membership should be explored. After discussion, Ed Callahan suggested a committee be formed to explore possibilities and report back at the next Executive Committee meeting.

The meeting was adjourned at 8:15 PM

Respectfully submitted,
Kenneth Yerger, secretary