

**Mid-Atlantic Association Executive Committee  
August 27, 2008 Public  
Conference Call Meeting**

President Edwin Callahan called the meeting to order at 7:05 p.m. Members attending were Edwin Callahan, Norm Green, Bob Delambily, Michael Hemsley, Harold Adams, and Carolyn Griggs.

President's Comments: Ed noted that Monique White and Ken Yerger were out of town and that Earl Williams had a schedule conflict.

Financial Secretary Report: Norm stated that his summary and detailed reports had been e-mailed on Monday. The association is presently in good financial shape with revenues over expenses by \$13,665 as of August 24. In response to a question from Ed, Norm reported current membership is 2097—a number safely within the national accreditation standard.

Treasurer: Harold reported that the Association had \$53,494.40 in its checking account on July 31. Although CD rates are down at this time he has moved \$5,000 into the last CD roll-over. The association's net worth is over \$100,000.

Budget & Finance Report: Bob Delambily said he was comfortable with the financial secretary's report. He reviewed the detailed income/expense report asking for where late year expenses can still be expected. While LDR expects major expenses late in the year, it will still function safely within budget. YA has spent its budget with cross-country season still to come. Carolyn noted that she had no previous experience with XC so will need until September 15 to discover information needed to project a realistic XC budget—particularly in light of the fact that Mid-Atlantic hosts the Region 2 XC championship.

Youth Athletics: Ed said that YA needs to be cautious on stadium rentals and needs to set entry fees as well as establish area qualifying outdoor meets so that its 2009 budget targets are more realistic. Carolyn said she anticipates one indoor championship meet at Lehigh. She expects YA membership to be higher since the JO championship will be on the east coast. The 2009 association JO meet will be June 27; the Region 2 JO meet will be July 9-12—both probably at Widener.

Long Distance Running: Norm said the Stone Harbor race last Sunday went well with 62 Mid-Atlantic members participating (1 more than in 2007). The committee next meets September 15.

Law & Legislation: Ed stated that Mike Hemsley had done great work in drafting documents to implement the mandatory changes from national regarding grievance and removal of officers/committee chairs procedures. Mike reported that he had made the necessary adjustments to our Bylaws and had drafted a Regulation 1 that will simplify processing such future mandatory amendments. Article 15 of the Association Bylaws authorizes the automatic approval and adoption of such mandatory amendments by action of the Executive Committee.

The Law & Legislation Committee having recommended the amendments and regulation on motion by Harold Adams and second by Bob Delambily the committee voted to amend the Bylaws relative to removal of officers and committee chairs and the grievance procedure and to adopt

Regulation 1 setting forth the details of the grievance procedure.

New Business: The committee agreed that 2009 budget submissions need to be sent to Bob by September 30 in order to be on schedule for adoption in December. The next newsletter should be distributed by mid-October, reflecting elections and decisions made in our annual meeting.

The committee adjourned at 7:55 p.m.

Respectfully submitted,  
Norman Green, secretary pro-tem