

Mid-Atlantic Association Annual Meeting
September 22, 2010
Fort Washington Holiday Inn

President A. Monique White called the meeting to order at 7:15 P.M. and welcomed everyone to the meeting and encouraged all to get others to be more involved in the sport.

Elections: Norm Green reminded everyone to sign in and check with him for a voting ballot after membership was confirmed. He explained voting would be held for Association Officers, the Officials Committee, and later the delegates to the USATF Annual Meeting. Norm announced the following slate was forwarded by the nominating committee and asked for additional nominations from the floor.

Nomination Committee Slate:

President	A. Monique White
Vice President	Mike Hemsley
Secretary	
Treasurer	Norman Green
Membership/Sanctions	Doreen McCoubrie

Officials Committee:

- James Aylsworth
- Ed Callahan
- Earl Edwards
- Claire Koegler
- Frank Palombaro
- A. Monique White
- Annette White
- Doug Winemiller
- Ken Yerger
- Cynthia Young

Norm Green took nominations from the floor. Carolyn Griggs was nominated for the position of President. Ronn Thomas and Ken Yerger were nominated for the position of Secretary. As no other nominations for the officer positions were made, the remaining positions were motioned to be accepted by acclamation and approved unanimously. Carolyn Griggs and Ronn Thomas were nominated for the Officials Committee with no further nominations the twelve person committee was approved by acclamation. It was suggested the two candidates for President give the attendees their goals for the Association if elected. Each candidate was given five minutes for a presentation. A vote then commenced for the positions of President and Secretary.

A group of three members were selected to count the votes and reported the results to Norm Green. Norm announced that A. Monique White and Ken Yerger were elected to the President and Secretary positions respectively.

Secretary's Report: Monique noted the quarterly meeting minutes from the June meeting were not yet submitted but would be made available on the Association's website when published.

Treasurer's Report: Norman Green presented his report and noted that the Association's net worth was \$136,161.26. The report was accepted as presented.

Financial Secretary's Report: Mary Braverman reviewed her report noting the various committee expenses were within budget, however both revenues and expenses were down from the projected budget and after discussion the report was accepted as submitted.

President's Report: Monique referred to her opening remarks.

Vice-President's Report: Mike Hemsley was out of town on business and no report was submitted.

High Performance Committee Report: No report was submitted.

LDR Report: Robin reported that the committee had set goals for the year and for the most part they were being met and again has had a successful off road series, a grand prix series and XC series.

Officials Report: Ken Yerger reviewed his report noting that certification continues for the Olympiad and that a training clinic was again scheduled for Penn State on December 11th and was open to all. He further announced that the committee's annual meeting would be March 20, 2011 and will have Len & Karen Krsak as presenters. Len, the National Official's Committee chair will speak on throws and safety. His wife Karen, the current chair of the National Associations Committee, will speak on clerking.

YA Report: Celeste Battle reported the Junior Olympic XC meet will be held on November 6th at Belmont Plateau. Dates for indoor championship and the preliminary round of the Junior Olympic Championship were noted as January 30th at Widener and June 6th at locations to be determined.

Law & Legislation Committee Report: No report was submitted

Membership Report: Norm Green reported that membership stood at 2145. He presented nine clubs for approval, S.W.I.F.T. Racing, Ghetto Fabulous Track Club, High Performance Academy, Community Legal Services, Inc., Penn Wynne 5k Committee, VIA events, Inc., Delaware Tack XC, Fidelis Mortgage Corp., 2L Coaching Services. The clubs were approved by a unanimous vote.

Norm also noted that there have been 135 sanctions issued for 2010 and 5 for 2011.

Budget and Finance Committee Report: Bob DeLambily noted that he has requested proposed budgets from the committee chairs.

Coaching Education Report: Monique thanked Carl Grossman for his past efforts in setting up Level 1 Coaching Schools in the past. She went on to announce that there were two Level 1 schools and one Level 2 school in the Association in 2010 at Villanova University. She also noted that level one clinics are scheduled for Mansfield University and Penn State University in 2011.

Communications Committee Report: Paul Spencer had nothing further to report.

Awards Committee: Norm Green indicated he has secured January 29, 2011 for our next Awards Banquet.

Unfinished Business: Carl Grossman reported that the High Performance committee has scheduled meets on December 12th, January 16th, and February 13th.

New Business: Nominations for delegates to the USATF Annual meeting were taken. Those nominated were:

Norm Green, Dolores Green, A. Monique White, Ken Yerger, Ed Maher, Bill Jackson, Doreen McCoubrie, Nelson Berrios, Edwin Roberts, Carolyn Griggs, Cynthia Young, Robin Jefferis, Angela Gordon, Sharnette Handy-Hall, Ronn Thomas, Ed Richardson, Carl Grossman.

Norm explained that the Association was entitled to fourteen delegates and since seventeen were nominated an election had to be held. The following were elected after paper ballots were collected and counted:

Norm Green, Dolores Green, A. Monique White, Ken Yerger, Ed Maher, Doreen McCoubrie, Nelson Berrios, Edwin Roberts, Cynthia Young, Robin Jefferis, Angela Gordon, Sharnette Handy-Hall, Ed Richardson, and Carl Grossman.

With no further business the meeting was adjourned at 9:30 PM

Respectfully submitted,
Kenneth Yerger, Secretary Pro Tem