

**MINUTES OF THE ANNUAL MEETING OF THE COLORADO ASSOCIATION
OF USATF
TUESDAY, SEPTEMBER 30, 2008**

Meeting was called to order at 7:30 p.m by the vice president Steve Rex

In attendance: There were 42 people in attendance, 39 of whom were eligible to vote.

Steve opened the meeting by stating that the new officers and sports committee chairs information was to be submitted to the web site with 15 days of the annual meeting. He wants budget coordination within the next 90 days. He wants the chairs to determine what championships each are going to host in Colorado for 2009 and wants this information posted as soon as possible. He wants success for all committees within the organization. He informed the members that we have 12 seats available for the convention.

Steve Rex announced the appointment of two new officials' committee chairs. Richard Schornstein will be in charge of officials' certification and Ed Halik will be the officials' coordinator.

Next order of business was the vote to amend the Colorado bylaws to be in compliance with the article pertaining to grievances. The amendment was made available in writing by Steve Rex and the eligible voting members passed the proposed amendment unanimously.

With regard to the election of officers, the members voted to have one card with one vote as it was determined that there was more than a 20% attendance of athletes. Qualifications to vote were that one must be 18 years of age, and have been a member at least 30 days prior to the election.

Nominations for president were Creigh Kelley and John Smith
Nominations for vice president were Dan Pierce and Joe Gentry
Nominations for secretary was Elaine Keel
Nominations for treasurer was Terry Femmer

Each candidate was given their allotted time to make their presentation. In the instance of the statement from Creigh Kelley, it was presented by John Tope as Creigh was abroad.

Election results are:

- John Smith as president with a vote of 20 to 19
- Joe Gentry as vice president with a vote of 22 to 17
- Elaine Keel as secretary by acclimation
- Terry Femmer as treasurer by acclimation

No person took the position of the membership and sanction chair so this position remains vacant at this time.

The secretary requested that it be moved to destroy the ballots at the end of the meeting. It was so moved and seconded and the ballots were destroyed.

There was some discussion regarding a director of operations for the Association. Steve Rex indicated that there were five resumes to date and that the determination of this position would be made by the incoming board.

Next order of business was the report of officers and sports committee chairs. The officers had no reports to make.

Only one committee chair came forth with a committee report as follows: The racewalkers had a very successful year in 2008. We held Association Championships for 5k, 10k and 20k on the track and a 10k on the road, which is our annual Doc Tripp race. Several members of the High Altitude Racewalk Team competed in the 20k National Masters Racewalk Championships taking two gold and one bronze in their age groups. At the 15k National Masters Championships HART won both the men's and women's overall title. At the National Masters Outdoor Championship HART members competed in a track 5k and a road 10k taking 2 silver and 1 bronze in each event.

Meeting was adjourned at 8:50 p.m.

Submitted by:
Shirley A. Clemons, Secretary