Maine USATF **September 24, 2005**
Executive Committee **Governor's Restaurant Waterville, Me.**

Draft AGENDA

Buffet Luncheon @ 11:30 am
Call To Order: President Valaree Foss
Awards Presentation: Maine Association 2005 Track & Field Record Holders & 2004-Cross Country Athletes (2005 Cross Country Athletes Awards will be held in 2006)
2005 Annual Meeting – Election of 2006 Officers to follow after the Awards Presentation.

Call To Order:	President Valaree Foss
Secretary's Report:	Paul Morency
Treasurer's Report:	Dennis Kunces

Committee Reports:

Athlete Membership Clubs:	Paul Morency Clubs: 48 Memberships:
Event Sanctions:	Valaree Foss 2005 - 49
Officials:	Don Berry
Master's & Open T&F:	Joanne Petkus – Outdoor Series Report
M/W & Master's LDR:	Kevin Russell
Cross Country:	Suzanne Hussey
M/W Race Walking:	Tom Eastler – USATF Jr. 5k RW Championship - MDI
Youth Athletics:	Ron Kelly - Medal Design, State Championship Meet, X-C Schedule
Old Business:	2005 USATF National Convention Jacksonville. Fl. – 11/30 to 12/04/2005 Association's Workshop Report – August, 2005 (CBC – Criminal Background Check)
New Business:	2007 Masters Championship - Site: University of Maine Future purchase of Radio's re: Use for X-C & T&F meets
Adjourn:	President