



DRAFT AGENDA

Call To Order: President Valaree Foss

September minutes to reflect the USATF - 2004 Gold Award for Recognition of Outstanding Association

Secretary's Report: Paul Morency

Treasurer's Report: Dennis Kunces

Committee Reports:

Athlete Membership/Clubs: Paul Morency Clubs: Memberships:

Event Sanctions: Valaree Foss 2005

Officials: Don Berry

Master's & Open T&F: Joanne Petkus – Outdoor Series Report **(Tabled 9/05 meeting)**

M/W & Master's LDR: Kevin Russell **(Tabled 9/05 meeting)**

Cross Country: Suzanne Hussey **(Tabled 9/05 meeting)**

M/W Race Walking: Tom Eastler – USATF Jr. 5k RW Championship – MDI –  
**(Tabled 9/05 meeting)**

Youth Athletics: Ron Kelly - X-C Schedule **(Medal Design / 2005 Youth State Meet  
Tabled 9/05 meeting)**

Old Business:

- 2005 USATF National Convention – Jacksonville. Fl. – 11/30 to 12/04/2005
- Criminal Background Check -(CBC) – Follow-up report from Paul
- Membership Restructuring – Possible Increase in USATF Membership - 2006
- 2006 Meet Selection Dates & Sites – For ALL Age Divisions – Due by Jan. 2006 meeting
- Purchase of 10 - 5 Watt Radio's – Yankee Radio Communication

New Business:

- 2006 MEUSATF Committee - Chair Appointments
- Web Site payment
- 2006 USATF Registration Fee – Youth & Adults

**Next meeting will be held after the Cross Country meet in Augusta on Oct 23<sup>rd</sup>, 2005. Meeting will be at the Ground Round Restaurant in the Executive Room around 4:30 PM**