

AGENDA

**Call to Order:** President Valaree Foss

**Secretary's Report:** Mark Dennett

**Treasurer's Report:** Dennis Kunces

**Committee Reports**

**Athlete Membership / Clubs:** Wendy Serbent Clubs: \_\_\_ 2011 Membership: 1954 (as of 12/24/2011)  
2012 Membership: 74 (as of 12/24/2011)

**Event Sanctions:** Valaree Foss 2011: 57 Total Sanctions  
2012: 0 (as of 12/24/2011 )

**Officials:** Don Berry

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**MASTER'S & OPEN T&F:** Christine Lipsky / Mark Dennett

- 2012 Indoor Championship Meet – Date: 2/26/2012
- 2012 Outdoor Championship – New Location
- 2012 Throws Championship

**M/W & Masters LDR:** Allan Geiser / Marty Kahler / Darcy Murphy

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**Cross Country:** Andy Sibley / Taylor Harmon

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**M/W RACE WALKING:** Tom Eastler / Tom Menendez

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**YOUTH ATHLETICS:** Ron Kelly / Andy Sibley

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**OLD BUSINESS:**

- 2011 Grant
- Maine Team Club
- Line Item Budgets
- Marty Thornton Financial Assistance Guidelines

**NEW BUSINESS:**

- USATF/ Delivra Email Marketing system customer support costs
- Association Logo & Brand Standards Manual
- Association Marketing & Communications Coordinator
- USATF Event Sanction - hazardous obstacles
- Tax preparation vendor
- Sam's Club Renewal
- 2011 - web site hits- 14358
- USATF Registration Stickers
- Scoop Articles

**OTHER**

