

Table of Contents

The numbers in column 5 indicate the action that the L&L Committee is recommending on the item:

“1”= Spelling an Punctuation, “2”=Housekeeping, “3”=Change Reflecting Current Practice,
 “4”=Accepted Substantive Change. “5”=Still Under Discussion, “6”=Unacceptable, “7”=Tabled.

An “A” next to a number means that it was amended. #'s 1, 2, 3, and 4 are recommended for approval. #5 is subject to floor discussion. # 6 is recommended for rejection. #7 is recommended for tabling. “w” has been withdrawn by proposer.

Bylaws and Regulations

BR1	All	Change “Executive Committee” to “BOD” ...	Roe.....	2
BR2	All	Change “Senior” to “Open”	Light.....	4
BR3	All	Conference Calls for Meetings.....	L&L.....	w

Bylaws

B01	2	IAAF&WMA change names.....	Roe.....	2
B02	2-K	International Competition Def.....	Parrot.....	7
B03	3-A-5	Diversity.....	L&L.....	4
B04	5	Member Services & 5C Organizations.....	High.....	7
B05	5-A	Add Reg 15 to Association.....	Light.....	2
B06	5-C	Elite Athletes.....	National Office.....	4a
B07	5-E-1	National Organisation.....	Roe.....	2
B08	6	Total redo-1.....	Assn Ex-Comm.....	4a
B09	6	Total redo-2.....	Assn Ex-Comm.....	7
B10	6-A	Associations Non-profit.....	L&L.....	4
B11	6-A-1	IRS Filings.....	Koch.....	4
B12	6	Association Finances.....	Greifinger.....	4a
B13	7	Delegates.....	Greifinger.....	4
B14a	7-B	Election of Assn Delegates – 1.....	Parrot-Roth.....	6
B14b	7-B	Election of Assn Delegates – 1.....	Parrot-Roth.....	4a
B15	7-B	Election of Assn Delegates – 2.....	Parrot.....	2
B16	7-B-2	Athletes in Delegations.....	Parrot.....	4a
B17	7-B-2	Delegations from 10 to 12.....	Koch.....	4a
B18	7-B-1	Coach Definition.....	Light.....	w
B19	8-I-2	Challenges to Delegates and Alternates.....	High.....	4a
B20	9.F	Term limits for Division Chairs.....	Rico.....	4a
B21	9-E-4	Election Procedures.....	High.....	4a
B22	9-F-2	New HPD Chair Elected.....	Babington-Kolling.....	4
B23	9-G	Authority to Supervise Committee Elections... High.....		4
B24	9-G-3	Posting of Elections.....	High.....	4
B25	12	National Office Standards-1.....	National Office.....	3
B26	12.D.3	National Office Standards-2.....	National Office.....	4
B27	13.C	Term Limits for Committee Chairs.....	Rico.....	w
B28	13.D.1	Limit Size of Sport Committee Exec Comms	Rico.....	w
B29	14	Joint Development Group.....	National Office.....	2
B30	14-B	Divisional Chair.....	L&L.....	4
B31	14-D-1-b-1	Who on Coaches Ed.....	Schexnayder.....	7
B32	17-G-3	Accreditation Subcommittee.....	Assn Ex Comm.....	4a
B33	19	Grievances.....	National Office.....	4a
B34	20-A	Delete 20-A.....	Parrot.....	7
B34a	20-B	Housekeeping	Bowman	4a
B35	20D	Sanctioning.....	National Office.....	4
B36	26-A-4	Voting Regs/Rules Approval.....	L&L.....	4a

Regulations

R01	1	Add Certified Official as Members.....	Baker.....	7
R02	1	Reg 1 - 1.....	National Office.....	w
R03	1	Reg 1 - 2.....	National Office.....	4a
R04	2-A-1	Membership requirements for competitions....	Parrot.....	6
R05	2-C	Certifying H.S. and College athletes.....	Parrot.....	4a
R06	3A	Membership of team staffs.....	Koch.....	4a
R07	3B	Evaluation of medical staff.....	L&L.....	w
R08	3	General Reg 3 changes.....	Babington-Kolling.....	4
R09	3B	Staff Performance.....	Babington-Kolling.....	w
R10	3-D	Staff Screening Sub-committee -1.....	Babington-Kolling.....	w
R11	3-D	Staff Screening Sub-committee -2.....	Babington-Kolling.....	w
R12	3-D	Staff Screening.....	Greifinger.....	w
R13	3-D	H.P. Chair designee on Screening Committee..	Cannon.....	w
R14	3-F	Staff Selection.....	Babington-Kolling.....	w
R15	3-F-3	Staff Selection.....	Babington-Kolling.....	w
R16	3-G	Medical Staff.....	Babington-Kolling.....	w
R17	3-H	Replacements.....	Babington-Kolling.....	w
R18	3	Total Reg 3.....	L&L.....	w
R19	4	Reg 4-A&B.....	National Office.....	4a
R20	4	Reg 4-C.....	National Office.....	4
R21	4	Reg 4-E to G.....	National Office.....	4a
R22	4	Include Olympic Trials.....	Baker-Greenberg.....	4
R23	4-H-1-a	Officials Must Be Members.....	Koch.....	4a
R24	4-H-1-c-ii	Designees of local reps.....	Koch.....	3
R25	4-H-2	International Games Officials.....	Greenberg.....	4a
R26	7	National-local club transfers.....	Koch.....	7
R27	7	Club and unattached definitions.....	Parrot.....	7
R28	7	Several items.....	National Office.....	4a
R29	7-C-1	Transfer of Unattached Athletes.....	Kuscik.....	3
R30	8	Total redo.....	Assn Ex Comm.....	7
R31	8-E-1	Masters in National Clubs.....	Cleary.....	7
R32	10	Open item for Independent Comm Recom.....	Koch.....	7
R33	10	Delete Reg 10A.....	National Office.....	2
R34	10	Redraft.....	National Office.....	4a
R35	10-K	Drug info disclosure.....	L&L.....	w
R36	11	Grievances.....	Rosado-Kuscik-Kolling.....	4a
R37	11	Grievances-2.....	Rosado-Kuscik.....	2
R37a	11	Grievances	National Office	4a
R38	13	Redraft.....	National Office.....	7
R39	14	Several changes.....	National Office.....	4a
R39a	14-B-3	Scheduling Conflicts	Bowman	w
R39b	14	Housekeeping	Bowman	4a
R39c	14-B-3-b	Housekeeping	Bowman	4a
R40	14-C	Late charge for sanctions.....	Roe.....	4a
R41	15-A-1	Minimum standards for Associations-1.....	Assn Ex Comm.....	4a
R41a	15-A-1-a	Delete per 100,000 Standards	Bowman & Davis	7
R42	15-A-1	Minimum standards for Associations-2.....	Assn Ex Comm.....	7
R43	15-A-1-b	Other Categories.....	Roe-Martin.....	7
R43a	15-A-1-a	Delete per 100,000 Standards	Bowman & Davis	7
R43b	15-B-4	Balanced Mail Ballot	Bowman & Davis	4a
R44	15-B-6	Committee and other chairs.....	Parrot.....	3
R44a	15-B-6-b	Mail election of Committee Chairs	Bowman & Davis	4a
R45	15-B-10	Association employees as delegates.....	Koch.....	4a
R46		Add Association standards to Appendix.....	Light.....	2

Recommended Motion: The Law and Legislation Committee or its representatives are authorized to make grammar and punctuation corrections/changes of a non-substantive nature in the editing of the Bylaws and Regulations.

Delete the addition below and add the words “elite athlete” between “athlete” and “official/volunteer” in the last line of Article 5-D.

Amend Article 5 (page 28) to add an elite athlete membership category, as follows:

C Athlete members:

- 1. **Athletes:** This membership category shall be open to all active athletes.
- 2. **Elite athletes:** This membership category may be established for one or more levels, and shall be open to active athletes who have met standards of performance recommended by the Athletes Advisory Committee and approved by the Board.

Reletter subsequent items accordingly.

Amend Article 6-B-1-a (page 29) as follows:

- a **Membership:** Associations shall be required to maintain minimum membership standards recommended by either the Member Services Committee or the Associations Committee, with notice to the other committee, and approved by the Board. . .

Further amend Article 6-B-1-b (page 29) as follows:

- b **Other categories:** Associations shall be required to fulfil other requirements. The minimum levels shall be recommended by either the Member Services Committee or the Associations Committee, with notice to the other committee, and approved by the Board. . .

Further amend Article 6-B-1-c (page 29) as follows:

- c **Revision to categories:** The Member Services Committee or the Associations Committee, with notice to the other committee, may propose to the Board the addition or deletion of standards;

Further amend Article 6-B-4 (page 29) as follows:

- 4 **Recognition of outstanding Associations:** The Member Services Committee or the Associations Committee, with notice to the other committee and subject to approval by the Board, shall set standards of excellence for recognition of Associations. Awards shall be made by the Associations Committee annually.

Item B12

Greifinger

Amend Article 6 (Page 29), Associations, by adding new Article 6(A)(3), and renumbering subsequent subsections:

- 3 **Association finances:** The chief financial officer of each Association shall maintain custody and control of the bank accounts and other financial assets of the Association, its committees, and ((their))its subcommittees.

Item B14b

Submitted by Ed Parrot, approved for submission by Alan Roth

Amend Article 7-B (Page 30) as follows:

((Totals for Association individual members shall be based upon the twelve (12) month registration period ending on October 31st of the immediately preceding calendar year. However, an Association shall be entitled to any additional delegates it would receive based upon the 12 month registration period ending on October 31st of the current calendar year, provided that the Association seeks to have the delegates credentialed by the Member Services Committee in a timely manner. Totals for Association organizational members and sanctions shall be for the full year prior to the annual or special meeting.)) Total Association individual members shall be determined based on the twelve-(12)-month registration period ending on October 31st of the prior calendar year. However, an Association whose membership has increased since then may petition the Member Services Committee seeking credentials for additional delegates. Each Association's delegation shall meet the following requirements:

Item B16

Submitted by Ed Parrot, approved for submission by Bill Roe

Amend ((Article 7))Regulation 2 heading:

ATHLETE ELIIGIBILITY

Also, amend Article 7-B-2 (page 30) as follows:

2 Athletes:

- b Association notice:** Notice to each Association of those athlete members meeting the ten-year rule who belong to that Association;
Such athletes who are current members of USATF shall shall be considered and((/or)) have a vote (where voting occurs) in the selection of athlete delegates. Athlete delegates from an Association shall be offered no less funding than any other member of the Association's delegation other than the head of delegation.

Delete article 7-B and replace as follows:

**ARTICLE 7
DELEGATES AND THEIR SELECTION TO MEETINGS**

B Association delegates: Twelve (12) delegates from each of the accredited Associations referred to in Article 5-A (page 28), and recognized by USATF; in addition, any accredited Association with more than one thousand (1,000) individual members shall be entitled to name one (1) additional delegate for each one thousand (1,000) individual members. Membership totals shall be as of the most recent fourteen-month membership period beginning more than twelve (12) months prior to the annual or special meeting. Each Association's delegation shall meet the following requirements:

- 1 **Coaches:** ((Three (3) or more of the delegates from each Association [or four (4) or more delegates in the case of an Association with more than four thousand (4,000) individual members])) There shall be a minimum number of ((coaches)) individuals whose vocation includes the administration or coaching of school/college community Athletics or who are USATF-certified coaches as set forth in Exhibit E. ((When)) If available, at least one (1) of the coaches shall be a high school coach;
- 2 **Athletes:** ((Two (2) or more of the delegates from each Association [or])) There shall be a minimum number of athletes in each delegation (at least twenty percent (20%) of the delegates) ((in the case of an Association with more than two thousand (2,000) individual members] shall be active athletes)) as set forth in Exhibit E. ((Where)) If available, at least one (1) such active athlete delegate shall have competed for the United States in international Athletics competition held under IAAF jurisdiction within the last ten (10) years. The National Office shall provide the following no later than August 1 of each year:

(remainder the same)

In addition, Modify Exhibit E as follows:

**EXHIBIT E
Association Delegation Representation**

This table shall be used to determine the required number of coaches and athletes who shall be part of each Association's delegation at each meeting of USATF.

Number of voting Association delegates at meeting	Minimum number of coaches required	Minimum number of athletes required	Number of other other delegates permitted*
20	6	4	10-14
19	5	4	10-14
18	5	4	9-13
17	5	4	8-12
16	4	4	8-12
15	4	((4)) <u>3</u>	8-11
14	((3)) <u>4</u>	((4)) <u>3</u>	7-10
13	3	((4)) <u>3</u>	7-10
12	3	3	6-9
11	3	3	5-8
10	3	((3)) <u>2</u>	5-7
9	3	((3)) <u>2</u>	4-6
8	3	2	3-5

7	3	2	2-4
6	((3)) <u>2</u>	2	2-4
5	((3)) <u>2</u>	((2)) <u>1</u>	2-3
4	((3)) <u>1</u>	1	2-3
3	((3)) <u>1</u>	1	1-2
2	((2)) <u>0**</u>	((1)) <u>0**</u>	0-1
1	((1)) <u>0</u>	((1)) <u>0</u>	1

* Because a person may be treated as both a coach and an athlete, the number of delegates neither a coach nor an athlete varies depending on the number of dual-role delegates.

** If there are only two delegates, one person on the delegation must be either a coach or an athlete.

Item B19

High

Delete the modifications made in Article 8-I (page 32) and add the following at the end of the existing Article 8-I as follows:

- 2. **Challenges to delegates and alternates:** Challenges ...next general session, and all substitution of alternates must be reported by the Head of the Delegation before the close of registration on the day before voting begins; and ...

Item B20

Rico

Amend Article 9.F (page 34) by adding:

- 4 **Term limits:** No person shall serve as a chair of a division for more than eight years without a period away from ((the division))that position.

Item B21

High

Amend Article 9-E-4 (page 34) as follows:

- b **First round results:** ... and still contested positions shall be posted at 11:30 ((p))a.m., or as soon as possible ...

Item B32

Submitted by Associations Executive Committee

Amend Article 17, subparagraph G-3 (page 52), Member Services Committee, as follows:

- 3 **Accreditation subcommittee:** The chair shall appoint an accreditation subcommittee which shall carry out the Committee's duties with respect to accreditation set forth in Article 6 and Regulation 15. The subcommittee shall consist of five (5) and no more than nine (9) individuals, one of whom shall be the Member Services Committee member named by the Associations Committee and at least 20% of whom shall be active athletes. Two of the members of this subcommittee shall be appointed by the chair of the Associations Committee.

Item B33

Jim Murphy, L&L chair on behalf of the National Office

Amend Article 19 (Page 55) as follows:

A Redress of grievances: A grievance ...may be any matter within the cognizance of USATF other than doping offenses described in Regulation 10 (pages 91-96). A Grievance Complaint shall state that (i) conduct detrimental to the best interests of Athletics or USATF has taken place, or (ii) a violation of any of the Bylaws or Operating Regulations of USATF has occurred, or (iii) the rules of eligibility as defined by the IAAF have been broken. Grievance Complaints may be filed only by and against individuals who were, at the time that the conduct complained of occurred and at the time the complaint i((f))s filed, members, directors, or officers of USATF. A non-member, former director or former officer of USATF ((may voluntarily agree to submit))shall be subject to the jurisdiction of USATF for the purpose of ((filing a Grievance Complaint, or))defending against a Grievance Complaint for an incident that occurred while they were a member, a director or an officer filed by an individual who is a member, director or officer of USATF. Except as provided in Regulation 11-A-3 (page 97), Grievance Complaints must be filed within two (2) years from the time the complaining party knew or should have known of the act giving rise to the Complaint.

Item B34a

Submitted by Bob Bowman

Amend Article 2 to add

W Sports Act means the Ted Stevens Olympic and Amateur Sports Act (Exhibit H) as amended.

Change subsequent lettering accordingly. Also change “Act” to “Sports Act” throughout the book where appropriate.

Item B36

L&L

Amend Article 26-A-4 (Page 62) as follows:

4 Voting for Regulations/Rules approval: Amendments to the Operating Regulations and Rules of Competition shall require a majority vote of delegates present and voting, provided notice of the proposed amendment has been (1) posted on the USATF website, and (2) a printed copy has been sent to each Association and national organizational member, both at least thirty (30) days prior to the meeting.

Further, amend article 26-C-2 as follows:

...may be amended upon vote of ninety percent (90%) of those present, and two-thirds of the total membership (with voting rights) of the Board...

Item R03

Jim Murphy, L&L chair on behalf of the National Office

Amend Regulation 2 (Page 82) as follows:

ATHLETE ELIGIBILITY

A General:

- 1 Domestic competition:** To compete in a national, regional, or Association championship, an athlete ((must))shall be a USATF member prior to the competition and otherwise eligible to compete pursuant to USATF and IAAF eligibility and competition rules. See USATF Regulation 9 (Pg. 91) and IAAF Rules 53, 55-61 (Pages 138-142).. In other events conducted by an Association, the Association may require USATF membership; and
 - 2 International eligibility:** To ((compete))represent the United States in international events, an athlete ((must)) be a member of USATF and otherwise eligible to compete pursuant to USATF and IAAF rules. See USATF Regulation 9 (Pg. 91) and IAAF Rules 53, 55-61 (Pages 138-142).
- C Collegiate and Armed Forces eligibility:** In lieu of membership, an Association membership committee shall accept from a coach or designated official of a recognized educational institution or branch of the Armed Forces certification that the athletes are eligible to compete for the institution or branch under the rules of USATF and the IAAF. This certification shall remain in effect for the full season of the educational institution or branch of the Armed Forces, and shall subject any certified collegiate or armed forces athlete to all of the anti-doping rules, regulations and protocols of USATF, the IAAF, the USOC, USADA and/or the IOC.

Item R05

Submitted by Ed Parrot, approved for submission by Bill Roe

Amend Regulation 2-C (page 82) as follows:

- C Collegiate and Armed Forces eligibility:** In lieu of membership at senior Association or Regional championships, the Association membership committee of the Association responsible for conducting the championships may accept from a coach or designated official of a recognized educational institution or branch of the armed forces, certification that the athletes are eligible to compete for the institution or branch under the rules of USATF and the IAAF. This certification shall remain in effect for the full season of the educational institution or branch of the armed forces , and shall subject any certified collegiate or armed forces athlete to all of the anti-doping rules, regulations and protocols of USATF, the IAAF, the USOC, USADA and/or the IOC.

Item R06

Koch

Amend Reg. 3 A (Page 83) as follows:

- A. Sport committees and councils:** Coaches, managers and personnel for international competition, all of whom ((must))shall be USATF members, shall be selected...

Amend Regulation 3, Selection of Team Staffs (page 83).

Replace all existing language with the following.

- A. Conduct:** Any plan by any committee or council to fill any international team staff position shall be approved by the chair of the High Performance division before advertising. The distribution of the approved plan shall include a mailing to each Association sport chair for the appropriate sport committee(s) and inclusion in a special section of the USATF web site.
- B. Diversity:** International team staff shall reflect the diversity of the sport, with special emphasis given to the inclusion of women and ethnic and racial minorities.
- C. Staff performance:** The National Office shall maintain records of athlete surveys and other information received about the performances of international team staff members and medical services personnel. Staff members shall be provided anonymous summaries of comments and ratings for past service and an opportunity to respond. Such responses shall be added to their files at the National Office. These records, or a summary of their contents prepared by the National Office, shall be reviewed and taken into consideration by the appropriate committee(s) prior to the recommendation or selection of that individual as a team staff member.
- D. General Selection Procedures:** Team staff for international competitions other than the Olympic Games, IAAF World Outdoor Championships in Athletics, and Pan American Games shall be recommended by the executive committees of the sports committees or councils having jurisdiction over the disciplines involved to the sports committees or councils for approval. In the event that the applicable sports committees or councils cannot agree, the selection shall be made by the Board. In the event that a coach or manager resigns or is unable to serve prior to the next scheduled meeting of the appropriate sports committee or council, the chair of that body shall appoint a replacement in consultation with his or her executive committee, after giving due regard to the staff performance records on file and the resultant diversity of the staff;
- E. Olympic Games, IAAF World Outdoor Championships in Athletics and Pan American Games:** All of the coaching, managerial and other non-medical and non-media staff for the Olympic Games, IAAF World Outdoor Championships in Athletics, and Pan American Games shall be screened and selected by the Men's or Women's International Staff Selection Subcommittees of the High Performance Division. These subcommittees shall normally be constituted at the USATF annual meeting held in the year of each summer Olympic Games.
- 1 Men's International Staff Selection Subcommittee:** The Men's International Staff Selection Subcommittee shall consist of the following persons:
- a The High Performance Division chair, or his or her designee, who shall serve as chair of the subcommittee and who may cast a vote only in the event of a tie;
 - b Eleven (11) representatives of the Men's Track and Field Committee chosen either by election or appointed by the Men's Track and Field Chair and approved by the Men's Track and Field Executive Committee, at least seven (7) of whom shall be active coaches;
 - c One (1) representative appointed by the Chair of the Men's Long Distance Running Division;

- d One (1) representative appointed by the Chair of the Race Walking Committee;
- e One (1) agent, appointed by the President in consultation with the Chair of the Athletes' Advisory Committee. The agent shall have represented at least one athlete who has competed internationally within the last year; and
- f Eight (8) active athletes appointed by the Chair of the Athletes Advisory Committee, at least four (4) of whom shall have competed in the last ten years in a major international competition, and at least one of whom shall be either a long distance runner or a race walker.

2 Women's International Staff Selection Subcommittee: The Women's International Staff Selection Subcommittee shall consist of the following persons:

- a The High Performance Division chair, or his or her designee, who shall serve as chair of the subcommittee and who may cast a vote only in the event of a tie;
- b Eight (8) representatives of the Women's Track and Field Committee, chosen either by election or appointed by the Women's Track and Field Chair and approved by the Women's Track & Field Executive Committee, at least three (3) of whom shall be active coaches;
- c One (1) representative appointed by the Chair of the Women's Long Distance Running Division;
- d One (1) representative appointed by the Chair of the Race Walking Committee; and
- e Five (5) active athletes appointed by the Chair of the Athletes Advisory Committee, at least four (4) of whom shall have competed in the last ten years in a major international competition, and at least one of whom shall be either a long distance runner or race walker..

3 Subcommittee Member Substitution: In the event that any individual is unable to attend a staff selection subcommittee meeting, the individual or committee which appointed the individual may appoint a substitute.

4 Replacements: In the event that a coach or manager resigns or is unable to serve before the International Staff Selection Subcommittee can be reconvened, the High Performance chair shall appoint a replacement after consultation with the chairs of the Long Distance Running Division, and the Men's Track and Field, Women's Track and Field, Race Walking, and Athletes Advisory committees, and after giving due regard to previous staff evaluations and the diversity of the newly composed staff.

5 Conflicts of interest: Neither the Men's nor the Women's International Staff Selection Subcommittee may recommend any of its members for a coaching or managerial position.

6 **Limitations:** The international staff selections shall be subject to the following limitations:

a **Committee representation:** During each Olympiad, at least one (1) representative from each of the Men's Track & Field, Women's Track & Field, Men's Long Distance Running, Women's Long Distance Running, and Race Walking committees shall be named to a coaching or managerial position for at least one (1) of the three (3) meets (Olympic Games, IAAF World Outdoor Championships in Athletics, and Pan American Games).

b **Lifetime restrictions:** An individual may serve only once in his or her lifetime as head Olympic coach and head Olympic manager.

c **Qualifications:** An individual may not be elected to the position of Head Olympic Coach unless he or she has previously served as head Olympic manager, assistant Olympic coach or manager, or head coach or head manager for an IAAF World Indoor Championship in Athletics, IAAF World Outdoor Championships in Athletics, IAAF World Cup in Athletics, World University Games, or Pan American Games team. An individual may not be elected to the position of Head Olympic Manager unless he or she has previously served as head Olympic Coach, assistant Olympic coach or manager, or head coach or head manager for the IAAF World Indoor Championship in Athletics, IAAF World Outdoor Championships in Athletics, IAAF World Cup in Athletics, Pan American Games or IAAF World Outdoor Championship in Athletics.

F. **Medical support staff:** Medical staff for all international competitions shall be selected by the Sports Medicine & Science Committee, which shall provide a list of appointments to the chair of the appropriate sports committees or councils, the Athletes Advisory Committee, and the National Office before they become final. If none of the affected chairs objects to any of the appointees within ten (10) business days, the appointments will be considered confirmed. If any chair objects to one or more of the proposed appointments, the Sports Medicine & Science Committee may propose an acceptable substitute to the chairs, or the dispute shall be referred to a three-person panel, consisting of the USATF President, the High Performance Division chair, and the chair of the Athletes Advisory Committee, or their designees, for final resolution.

G. **Media support staff:** media support staff shall be designated by the National Office.

Item R19

Jim Murphy, L&L chair on behalf of the National Office

Delete Regulation 4B in its entirety and replace with the following:

D Title The titles of all national championships shall be approved by the CEO within 15 days after submission to the national office. Failure to respond within 15 days shall be considered an approval.

Item R21

Jim Murphy, L&L chair on behalf of the National Office

Amend Regulation 4 (Page 84) as follows:

E Special criteria: Prior to bidding for a national championship event, the following specifications of sport committees shall have been met:

- 3 Men's and Women's Track & Field:** In awarding the USA Senior Outdoor Track & Field Championships, primary consideration should be given to ~~((the))~~ facilit(y)ies where all field events may be conducted within the stadium or arena and to facilities that have competition surfaces that comply with applicable IAAF standards.

In addition, all of Regulation 4-G-3 regarding entry fees has been reinstated as originally written in the regulations.

Item R23

Koch

Amend Reg.4-H-1-a (Page 85) by adding to the third sentence:

Every official to be invited to the above championships shall be certified as an official at a Masters or National level and be a member of USATF((who is a member of USATF shall be invited to apply to any or all of the above championships)).

Item R25

Greenberg

New Paragraph - 4.H.2 (Page 86) and renumber subsequent items:

- 2 Selection of officials for an Olympic Games, the IAAF Outdoor or Indoor World Championship in Athletics or the IAAF World Cup in Athletics ~~((when conducted))~~if hosted in the USA, and ~~((for))~~ the ~~((track and field))~~ meet ~~((in))~~which selects the U.S. team ((is selected for such international meets))for the above hosted competition, shall occur as follows((:));**

- a. The applications, election, and makeup shall be the same as listed in 4.H.1 above, with the following additions((:));
 - i. There shall be a co-chair of the Committee certified at the Masters or National level selected by the President after consultation with the USA member to the IAAF Council, if one exists.
 - ii. The President may also select two additional at-large members to the Committee certified at the Masters or National level, after consultation with the same person identified in i. above.

Amend Regulation 7 (Page 89) as follows:

C Transfers:

2 Between clubs/organizations: To transfer representation from one club/organization to another, an athlete must serve ~~((sixty (60)))~~ninety (90) days in "unattached" status from the date of the last competition in which the athlete represented a club/organization, regardless of residency, unless the athlete falls within one of the exceptions herein. National clubs are also subject to Regulation 8-C (page 90); and

3 Exceptions:

- a Student:** An athlete who is a member of a club or organization who wishes to compete as an undergraduate student for a college or university (two- or four-year institution) shall be automatically released without notice by the club or organization upon commencement of the collegiate season to compete for that college or university in open competition (so long as the collegiate team is a member of USATF) and shall similarly be automatically released without notice by such school immediately upon termination of the academic eligibility period, to represent the club or organization of the athlete's choice. Verification of collegiate academic eligibility period commencement and termination dates must be provided by the athlete upon request of either the local committee or Association membership committee involved;
- b** [no change in language]
- c Race walker:** An athlete may compete as a member representative of a club or organization in race walking and for another club or organization in another Athletics discipline, provided the two clubs or organizations involved do not both participate in race walking. For example, an athlete may race walk for one club that has no running program, and run for another club that has no race walking program; and
- d Waiver:** The local or national membership committee may waive the ~~((sixty (60)))~~ninety (90) day unattached period required by subparagraph C-2 above if it determines that the change in organization was caused by events outside the control of the athlete involved and is in the best interests of athletics or the athlete.

D Representation of athletes: Individuals, clubs and other entities may negotiate on behalf of athletes with whom they have written representation agreements ((domestically and internationally, negotiate for the expenses of athletes they have designated));.....

E Resolution of disputes: It shall be the responsibility of the athlete to give proper notice of a change of representation. In the event of a dispute among and/or between clubs, educational institutions, organizations, and an athlete regarding a transfer of representation, the athletes written designation of representation shall be determinative.

Item R34

Jim Murphy, L&L chair on behalf of the National Office

Amend Regulation 10B (Pages 94-96) as follows:

**REGULATION 10
DOPING CONTROL**

G Reinstatement: An athlete who has been declared ineligible and subsequently successfully completes reinstatement drug testing pursuant to IAAF Rule 57.5, shall be automatically reinstated upon issuance of a reinstatement letter by or IAAF USATF.

Item R36

Rosado-Kuscsik-Kolling

Amend Reg.11-I-4 (Page 99) as follows:

4 Hearing record:

- a In proceedings conducted by USATF, the National Office shall arrange for a transcript or recording of the proceedings to be made. These recordings and transcripts shall be retained by the National Office and shall be made available to the appellate tribunal in the case of an appeal and shall be kept confidential. Such transcripts or recordings shall be made available to any part((y))ies to the proceeding seeking a copy at their own expense.

((B))b

Item R37a

L&L

Amend Regulation 11-F (pg. 98) as follows:

F Answer: A written answer...or (ii) the hearing panel ((chair)) in the case.

Amend Regulation 11-K-1 as follows :

1 Appeals taken from Association decisions: a person or entity charged may appeal an adverse finding made by an Association grievance and/or disciplinary panel to USATF. A notice of appeal must be filed with the CEO or USATF and the Secretary of the Association within ((fifteen (15))) thirty (30) days of receipt of the written opinion.

Item R39

Jim Murphy, L&L chair on behalf of the National Office

Amend Regulation 14 (Pages 102-103) as follows:

E Sanction award disclosure requirements:

- 4 **Doping clause:** In the case ...*an athlete who has tested positive shall be with(())held until the final disposition) of all disciplinary proceedings. BEWARE: Some prescription, over-the-counter medications, and nutritional supplements may contain prohibited substances. Information regarding drugs and drug testing may be obtained by calling the) USADA Reference Line at 1-800/233-0393."*

H

3 Incident report: If an injury has occurred to an athlete, official, volunteer, spectator or passerby, the sanction holder shall issue a detailed incident report to USATF, within five (5) days of the conclusion of the sanctioned event.

- 4 **Other:** Such other information required by the CEO, President, or Board concerning the sanctioned event.

Item R39b

Submitted by Bob Bowman

Amend Regulation 14A by changing the note at the bottom as follows:

In the case of subparagraph A-((2))ii above, ... certifying that the requirements of subparagraph A((-8)) has been satisfied.

Item R39c

Submitted by Bob Bowman

Amend Regulation 14.B.3.b as follows:

- b General:** in the case of general competition sanctions, ((i)) complied with subparagraphs A-1, A-7, and A-8 above(;; and (ii) complied with subparagraphs E-1(a), (b) and (c) below)).

Item R40

Submitted by Bill Roe

Amend Regulation 14 C (Page 102) by adding to the following:

Sanction applications should ((generally)) be submitted thirty (30) days prior to the event, ((and in no case shall be submitted less than [ten (10) days prior][a time frame acceptable for the processing of needed certificates of insurance])). Additional fees and charges may be levied to normal charges for late applications.

Item R41**Submitted by Associations Executive Committee**

Amend Regulation 15-A-1-a (page 104) as follows:

- a Membership:** Associations shall be required to maintain minimum levels set by either the Member Services Committee or ((proposed by))the Associations Committee and approved by the Board. . .

Further, Amend Regulation 15-A-1-b (page 104) as follows:

- b Other categories:** Associations shall be required to fulfil at least six of the following eight requirements. The minimum levels shall be ((proposed))set by either the Member Services Committee or the Associations Committee and approved by the Board...

Further, Amend Regulation 15-A-1-c (page 104) as follows:

- c Revision to categories:** The Member Services Committee or the Associations Committee, with notice to the other committee, may propose and the Board may approve the addition and removal of categories and minimum standards;

Item R43b**Submitted by Bob Bowman and Scott Davis**

Amend Regulation 15.B.4 on Conduct of voting of Association elections by adding the following:

- e. Balanced mail or electronic (e.g. email or fax) ballot: In addition to the mail ballot provisions in (b) above, minimum provisions for a balanced mail or electronically distributed ballot ...

Item R44a**Submitted by Bob Bowman and Scott Davis**

Amend Regulation 15.B.6.b on Association Committee chairs election as follows:

- b. Election:** When discipline. The election ((can))may also be conducted by mail or electronic ballot;

Item R45**Submitted by Ed Koch**

Amend Regulation 15-B-10 (Page 107) by adding the following (consider all underlined):

.. and [current Association employees] may, at the discretion of the Association, seek election by the Association as a national delegate, or any other representative position at the national level.

In addition, amend Regulation 15-A-2-d:

Plans for improvement: Associations which....during the months June through ((November))October of the first year.