

***USA TRACK & FIELD
MEN'S LONG DISTANCE RUNNING COMMITTEE***

Executive Committee Meeting Agenda

Silver Legacy, Reno, Nevada

Thursday, December 4, 2008 11:00 a.m. – 12:50 p.m.

1. Call to Order Glenn Latimer
2. Roll Call Mark Winitz
3. Introductions Glenn Latimer
 - Executive Committee / Welcome New Members
 - Team Selectors
 - Reaffirm LDR Athletes on the Executive Committee
(by vote of the athletes present)
4. Agenda Amendments/Additions Mark Winitz
5. Approve Minutes (2007 MLDR Executive Committee Meeting and
10/22/08 Executive Committee Conference Call) Mark Winitz
6. Housekeeping Glenn Latimer
 - Convention reimbursement forms with receipt copies
7. Continuing on the path - Our Primary Mission Glenn Latimer
8. USATF Organizational Restructuring Group
9. 2008 Elections - Information and Process Glenn Latimer
 - MLDR Chair
 - LDR Division Chair
 - USATF President
10. 2012 Men's Marathon Olympic Trials - Process Glenn Latimer
Jim Estes
11. USA Distance Project Jim Estes
USATF Grant Process for Distance Runners Jack Wickens
12. USA Teams - 2008 review Glenn Latimer, John Tope, and Allan Steinfeld
 - Austin Marathon International Team Challenge
 - Olympic Games - Marathon
 - IAAF Road Race Championships— Rio de Janeiro

- Chiba International Ekiden — Japan
 - Getting our best athletes to represent the USA
13. Joint M & W Selection Criteria and Team Opportunities in 2009
 14. Future Major Events
 - 2009 IAAF World Cross Country Championships — March in Jordan
 - 2009 IAAF World Championships in Athletics — August in Germany
 - 2009 IAAF World Half Marathon Championship – October in Birmingham, ENG
 15. Men's U.S. Olympic Marathon Trials qualifying standards
 16. Cross Country
2008 U.S. Championships / World Team Trials, San Diego
 17. 2008 Awards Mark Winitz
 - Scott Hamilton Award (Association Level Contributor)
 - H. Browning Ross Award (National Level Contributor)
 - Robert E. DeCelle Award (Outstanding Male Athlete)
 - Allan Steinfeld Award (Road Race Organization Contributor)
 18. 2008 Men's LDR Championships and 2009 Championships Bob Latham
Scott Simmons
Brian Jones – AADP
 19. USATF Bylaws and Rules Amendment Proposals Mark Winitz (L&L)
Phil Greenwald (Rules)
 20. Finance/Budget Phil Greenwald
 21. Associations George Regan
 22. Coaching Jack Hazen
 23. Development Dr. Dave Martin
Glenn Latimer
Dr Joe Vigil
 - 2009 clinics/ summits
 24. Other Business
 25. Adjourn Glenn Latimer

Note: Although this agenda appears *long*, in fact many items are simply informational, and action items and/or discussion items are limited in number

2008 USATF Men's LDR Executive Committee - Members

(A = Athlete - 50% athlete participation)

- *Chair:* Glenn Latimer
- *Vice Chair:* Daniel Browne A
- *Secretary:* Mark Winitz
- *Treasurer:* Philip Greenwald
- Fasil Bizuneh A
- Matthew Gabrielson A
- Peter Gilmore A
- Matt Gonzales A
- Chris Graff A
- Creigh Kelley
- Nathaniel Jenkins A
- Brian Mastel
- Edward Moran A
- Max King A
- Allan Steinfeld
- David Martin PhD
- George Regan
- Tomy Sitton
- Edwardo Torres A
- Carey Pinkowski

Championships Subcommittee:

Co-Chairs: Robert Latham, Scott Simmons

USA Men's Team Selectors:

Todd Williams, Glenn Latimer, Robert Sevene, John Tope

National Office Liaison: Jim Estes