USA TRACK & FIELD
MEN'S LONG DISTANCE RUNNING COMMITTEE

GENERAL MEETING AGENDA

Silver Legacy, Reno, Nevada
Thursday, December 4 – Saturday, December 6, 2008
(Time schedules approximate - item order will be maintained regardless of time frame)

FIRST SESSION • Thursday, December 4th • 3:00 p.m. – 5:50 p.m. •

Time	*Item*	*Presenter(s)*
3:00 p.m.	Call to order and welcome	Glenn Latimer
3:01 p.m.	Introduction of Men's LDR Executive Committee, Championships Committee, and Team USA Men's Selection Committee	Glenn Latimer
3:05 p.m.	Minutes of the 2007 Annual Meeting and 2008 Agenda additions	Mark Winitz
3:10 p.m.	Restructuring (Recap of Opening General Session Actions)	
3:20 p.m.	Elections Information and Process (for MLDR Acting Chair, LDR Division Chair; President USATF)	Glenn Latimer
3:30 p.m.	Men's LDR Acting Chair – Nominations	Mark Winitz and Member Services
3:35 p.m.	Men's LDR Acting Chair — Candidate Presentations	
3:50 p.m.	Men's LDR Acting Chair Elections	Member Services
4:05 p.m.	2012 Olympic Marathon Trials Process	Glenn Latimer
4:25 p.m.	IAAF Technical issues	David Katz
4:35p.m.	Matters arising from MLDR Executive Committee for information	Glenn Latimer
4:40 p.m.	Awards Report (Scott Hamilton, Browning Ross, Robert E. DeCelle, Allan Steinfeld)	Mark Winitz
4:45 p.m.	Law and Legislation/ Bylaws Amendments Report	Mark Winitz
4:50 p.m.	Rules Amendments Report	Phil Greenwald
5:00 pm	Presentations and Q/A for USATF President candidates	
5:30 pm	Continue Rules Amendment Report; Discussion as needed	Phil Greenwald
5:40 p.m.	Committee Reports *(until conclusion of session as time allows)*	*(see list on reverse)*
5:50	Adjourn	

SECOND SESSION • Saturday, December 6 • 12:00 p.m. - 1:50 p.m.

Time	*Item*	*Presenter(s)*
12:00 p.m.	Call to order	Glenn Latimer
12:01 p.m.	Distance Summits – coaches and athletes	Dr. Dave Martin Dr Joe Vigil
12:15 p.m.	Committee Reports	*(see list on reverse)*
12:30 p.m.	International Team Selection Criteria / USA Men's Team Selectors	Glenn Latimer
12:35 p.m.	Cross Country	
	- 2008 Nationals reviews, 2008 Worlds review	Mike Scott
	- 2009 Winter Nationals preview	Mike Scott
	- 2009 Worlds preview	Fred Finke
1:00 p.m.	Budget/Fiscal	Phil Greenwald
1:15 p.m.	Championships	Bob Latham & Scott Simmons &
	- 2008 Championships and Road Circuit Report	Jim Estes
	- Future Road Running Championships 2009 and Road Circuit Awards	
1:30 p.m.	Records	Andy Carr
1:35 p.m.	Other Business / Committee Reports (*until conclusion of session*)	(*see list on reverse*)
1:50 p.m.	Adjourn	

COMMITTEE REPORTS

These are addressed in no particular order except as noted on the agenda.

Committee / Subcommittee	*Presenter(s)*
Associations	George Regan
Athletes Advisory	Tony Cosey/Teddy Mitchell
Athletics for the Disabled	Barbara Chambers
Awards	Mark Winitz
Budget	Phil Greenwald
Coaches Advisory	Jack Hazen
Coaching Education	Jack Hazen
Championships	Bob Latham/Scott Simmons
Club Council	Mark Winitz
Cross Country	Mike Scott
Development	David Martin
International Competition	Fred Finke
Law & Legislation	Mark Winitz
Organizational Services	TBA
Mountain-Ultra-Trail	Roy Pirrung/Kevin Setnes
Officials	TBA
Records	Andy Carr
Road Running Technical	Gene Newman/Jim Gerweck
Rules	Phil Greenwald
Sports Medicine & Science - Medical Services	David Martin
Sports Medicine & Science - Scientific Services	David Martin
Sports Medicine & Science - Psychological Services	TBA
Substance Abuse Education and Testing	Jim Peterson