

MINUTES OF THE AUGUST 21, 2008, 6:30 P.M
MEETING OF THE REMAINING MEMBER OF THE BOARD OF DIRECTORS
MISSOURI VALLEY ASSOCIATION

The Special Meeting of the Remaining Board of Directors of the Missouri Valley Association was convened August 21, 2008 at 6:30 p.m. in Room 2-101 of UMKC School of Law, 500 E. 52nd, Kansas City, Missouri 64110. Present at the meeting were the following persons:

Kenneth D. Ferguson, Clifford Wiley, Shawn Love, Alan Poisner, Wayne T. Armbrust, Ed. Thomas, LaShone Thomas, Eric Hunt, and Clearance Cadenhead. Present by way of conference call were Denise Simmons, Derrick Peterson, Assistant Track Coach University of Missouri, Columbia, Rhonda Birdsong and Tom Roth.

The meeting was call to order and after an introduction by Kenneth Ferguson, everyone introduced themselves. After discussion and recommendations made by Association members to the Remaining Board of Director, Remaining Board of Directo voted on and adopted the following resolutions:

BE IT RESOLVED, that since the annual meeting is in October, the Remaining Board of Directors voted to only fill the following critical Board positions and Committee Chairs:

- a. President.
- b. Treasurer
- c. Secretary
- d. Sanctions Chair
- e. Membership Chair;

and

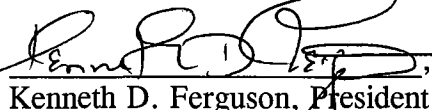
BE IT FURTHER RESOLVED that the Remaining Board of Directors voted to elect the following individuals as substitute members and officers of the Missouri Valley Association Board of Directors until the Annual meeting, at which time a special election shall be held for the unexpired portions of the resigned board members' terms:

- a. President, Kenneth D. Ferguson. (913) 579-8722 Email: fergusonk@umkc.edu;
- b. Treasurer, Denise Simmons (913) 390-0803 Email: divsimmons@comcast.net;
- c. Secretary, Missy Gore (913) 708-1696 Email pippy31mg@yahoo.com
- d. Sanction Chair, Wayne Armbrust. 573-445-6675; Email: wta@tranquility.net
- e. Membership Chair: Ed Thomas; (816) 304-8064 Ed Thomas Email: 13@kc.rr.com;

and

BE IT FURTHER RESOLVED that since the President shall not serve as both the President and a Committee Chair, Forika McDougal, Vice Youth Committee Chair, shall serve as the Youth Chair until the Annual meeting; and

BE IT FURTHER RESOLVED, that the Board of Directors so appointed shall be in one accord and shall diligently work together with Members of the Missouri Valley Association to mend relations with KU and to successfully conduct the Missouri Valley Cross Country Championship.


Kenneth D. Ferguson, President 8/25/08
Date