



**ANNUAL MEETING NOTICE**  
**SATURDAY, OCTOBER 3rd AT 1:30 P.M.**  
**7001 W. 79<sup>th</sup> Street, Overland Park, Kansas 66204.**

**COMMITTEE MEETINGS WILL BE HELD**  
**SATURDAY, OCTOBER 3rd AT 12:30 P.M.**

All are invited to attend the Annual Meeting of the Missouri Valley Association. Only members of USATF who are at least 18 years of age and in attendance (no proxy voting) will be allowed to vote in the meeting. If you are a new member (as opposed to a renewing member) you must have been a member by June 30, 2009 in order to vote. If you are a renewing member (from 2009) you must renew your membership. Please **bring proof of 2009 membership** if you have renewed since June 30, 2009.

The Missouri Valley Association of USA Track & Field will hold its Annual Meeting on Saturday, October 3rd at the Office of the Missouri Valley Association, 7001 W. 79<sup>th</sup> Street, Overland Park, Kansas 66204. All members are encouraged to attend and participate.

The Annual Meeting will feature election of Men's Long Distance Running Chair, Women's Long Distance, Coaches Advisory Chair, Men's Elite Athletes Representative, Men for the upcoming year. Nominations will be accepted from the floor. Members will also be asked to vote on proposed changes to the association's bylaws.

Positions which are to be elected by the appropriate committees must have been elected in committee meetings which attained a quorum. At this Association's annual meeting, a quorum shall consist of the appointed representatives of at least ten percent (10%) of the member clubs. A quorum for any committee meeting shall consist of twenty-five percent (25%) of its members. All officers and chairs must be members of USATF, as must all those who are eligible to vote in committee meetings and has passed background check for USATF. In the event that a committee does not have a quorum of eligible voting members or does not meet to hold their election, such committee chairs will be elected from the floor.

**BOARD MEETING TO FOLLOW ANNUAL MEETING**

The regular, quarterly Board meeting of the Missouri Valley Association will immediately follow the Annual Meeting. All are invited to attend and join any discussion; however, only current Board members (those who were elected or appointed prior to the 2009 Annual Meeting) shall have a vote in the meeting.

Kenneth D. Ferguson  
Kenneth D. Ferguson, President  
Missouri Valley Association  
(913) 579-8722

## **AGENDA FOR THE 2009 ANNUAL MEETING OF MISSOURI VALLEY ASSOCIATION**

- Roll call of clubs to determine the presence of a quorum (10% of member clubs).
- Credentials: Report of the Membership Chair on eligibility of all members claiming voting privileges.
- Minutes: Acceptance of the minutes of the 2008 Annual Meeting. Copies of the minutes will be available at the meeting. An attempt will also be made to post the minutes on the Missouri Valley Association web site (<http://www.usatf.org/assoc/mv/>)
- Report of President
  - Status of Association
  - Accreditation Association
  - 2011 Bid of USATF Junior Olympics Track & Field Championship
  - Missouri Valley Hosting USATF Indoor Zone Meet
  - Bylaw Amendments
  - Missouri Valley Association Grand Prix Indoor Track & Field Series
  - Cross Country Championship
- Reports of officers and committee chairs.
- Elections
- Bylaw Amendments
- Other business, old and new.
- Adjournment.