



ANNUAL MEETING NOTICE

SATURDAY, OCTOBER 4TH AT 1:30 P.M.

Room 2-101 of UMKC School of Law, 500 E. 52nd, Kansas City, Missouri 64110.

SPECIAL ELECTION TO FILL UNEXPIRED TERM OF RESIGNED BOARD MEMBERS AND UNEXPIRED TERMS OF CERTAIN COMMITTEE CHAIRS

**COMMITTEE MEETINGS WILL BE HELD
SATURDAY, OCTOBER 4TH AT 12:30 P.M.**

All are invited to attend the Annual Meeting of the Missouri Valley Association. Directions to UMKC Law School are given below. 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, 2008 in order to vote. If you are a renewing member (from 2008) you must renew your membership. Please **bring proof of 2008 membership** if you have renewed since June 30, 2008.

All positions which became vacant because of resignations by certain officers and committee chairs of the Missouri Valley Association will be up for election at this meeting. The positions of the officers and committee chairs that resigned were filled by vote of the remaining members of the Board of Directors. Since the Missouri Valley Association is a Missouri corporation, both Missouri law and the Association's Bylaws authorized the remaining members of the Board of Directors to name successors until the annual meeting, at which time a special election must be held to fill the unexpired portions of the resigned board members' terms. At its August 21, 2008 meeting, the Board of Directors voted to name the following successors to what it determined to be critical positions until October 4, 2008 Annual Meeting:

Kenneth D. Ferguson, President:
Missy Gore, Secretary
Denise Simmons, Treasurer
Wayne Armbrust, Sanction Chair
Ed Thomas, Membership Chair

The Nominating Committee will present a slate of candidates and nominations will be accepted from the floor. Positions will be elected on the floor at this meeting unless otherwise stated below. 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. 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. The special election will be held to fill the unexpired portions of the resigned board members' terms and committee chairs.

- Officers
 - President (The President may not hold any other Board position.)
 - Vice President
 - Secretary, and
 - Treasurer.
- Sport Committee Chairs are elected by the appropriate committee. The sports committees are as follows:
 - Men's Track & Field
 - Masters Track & Field
 - Men's Long Distance Running
 - Women's Long Distance Running
 - Masters' Long Distance Running
 - Youth Athletics
 - Cross Country
- Administrative Committee Chairs are elected or appointed as follows:
 - Athletes Advisory Committee elects five members plus a chair. If not all positions are chosen vacant positions may be filled by appointment by the Board.
 - Budget & Finance Committee Chair is appointed by the President.
 - Coaches Advisory Committee elects its own Chair. If they fail to do so the Chair is appointed by the Board.
 - Sanctions Chair

AGENDA FOR THE 2008 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 2007 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
 - Bylaw Amendments
 - Cross Country Championship
- Reports of officers and committee chairs.
- Elections
- Bylaw Amendments
- Other business, old and new.
- Adjournment.

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 2008 Annual Meeting) shall have a vote in the meeting.

Kenneth D. Ferguson
Kenneth D. Ferguson, President
Missouri Valley Association
(816) 235-2386

DIRECTIONS TO ANNUAL MEETING OF MISSOURI VALLEY ASSOCIATION

FROM LAWRENCE, KS

KS-10 E/ E 23RD ST. Continue to follow KS-10 E.

Take the I-435 E/ KS-10 E exit on the LEFT.

Merge onto I-435 S.

Merge onto I-35 N/ US-56 E via EXIT 83 toward DES MOINES.

Merge onto SHAWNEE MISSION PKWY/ US-56 E/ W 63RD ST via EXIT 228B.

Turn SLIGHT RIGHT onto NALL AVE.

Turn LEFT onto W 63RD ST (Crossing into MISSOURI)

Turn LEFT onto BROOKSIDE BLVD.

Turn RIGHT onto E 52ND ST.

End at 500 E 52nd

Turn LEFT onto OAK Traffic Way

FROM EMPORIA, KS

I-35 N.

Merge onto SHAWNEE MISSION PKWY/ US-56 E/ W 63RD ST via EXIT 228B.

Turn SLIGHT RIGHT onto NALL AVE.

Turn LEFT onto W 63RD ST (Crossing into MISSOURI).

Turn LEFT onto BROOKSIDE BLVD.

Turn RIGHT onto E 52ND ST.

End at 500 E 52nd

Turn LEFT onto OAK Traffic Way

Turn RIGHT onto LAW SCHOOL PARKING LOT

FROM TOPEKA, KS

I-70 E FOR 58.9 MILES

Take the 7TH ST TRFWY/ US-69 N/ US-169 S exit, EXIT 422A.

Keep RIGHT at the fork to go on US-169.

Turn LEFT onto W 43RD AVE (Crossing into MISSOURI).

W 43RD AVE becomes WESTPORT RD.

Turn RIGHT onto ROANOKE PKWY.

Turn SLIGHT LEFT onto W 47TH ST/ US-56.

Turn RIGHT onto US-56/ BROOKSIDE BLVD.

Turn SLIGHT LEFT onto US-56/ VOLKER BLVD.

Turn RIGHT onto OAK ST.

Turn LEFT onto LAW SCHOOL PARKING LOT Just before 52nd Street

FROM HARRISONVILLE/GRANDVIEW, MO HIGHWAY 71

71 NORTH TO 435 WEST

435 W EXIT RIGHT, NORTH ON STATE LINE RD

Turn RIGHT onto W 63RD ST (Crossing into MISSOURI)

Turn LEFT onto BROOKSIDE BLVD.

Turn RIGHT onto E 52ND ST.

End at 500 E 52nd

Turn LEFT onto OAK Traffic Way

Turn RIGHT onto LAW SCHOOL PARKING LOT