



## OZARK ASSOCIATION USA Track & Field

### **Minutes of 2006 Annual Meeting**

Ozark Association USATF held its 2006 Annual Meeting at Missouri Baptist University on September 20, 2006. Prior to the meeting being called to order, attendees collected printed meeting agenda and Association Sport Committee reports.

Vice President Ginger Mulanax called the meeting to order at 6:45 p.m. Following the presiding officer's opening remarks the printed agenda was amended to permit new business to be conducted during the presentation of the Executive Committee report. It was established that a quorum was present; there were five non-voting persons present.

Minutes of the 2005 annual meeting were approved as published.

Treasurer's report was presented and approved.

Membership Chair Gussie Crawford reported that as of the current date the Association membership was 1174, with 30 clubs. Nineteen sanctions had been approved.

In conjunction with the Executive Committee report, a number of bylaws changes (copy enclosed) recommended by the Executive Committee were considered and approved unanimously. Also, the membership was informed that the National Board of Directors had increased membership dues to \$19.95 for youth and \$29.95 for adults, effective November 1, 2006. These fees will apply to all memberships applied for on line. Associations can set lower fees for those applying for membership through the Membership Chair. Ozark fees were set at \$15.00 for youth and \$25.00 for adults.

No old business was considered.

The Nominating Committee report was read, and the election of officers was conducted. There were no nominations from the floor. Elected were: President, William Upchurch; Vice President, Ginger Mulanax; Secretary, Jim Duncan; Treasurer, Gussie Crawford; Directors, Vincent Bingham, Edwin Rowold Jr., and Carolyn Spencer. The current term of office for officers and directors is two years.

The standing policy for the selection of convention delegates gives priority to (1) Association officers, (2) Members of National Committees, (3) Association representatives to national committees, and any others desiring to attend up to a total of 15 attendees. Ozark Association is authorized 13 delegates this year. Vincent Bingham, Tim Cary, Freda Covington, Kim Cunningham, Rodney Dotson, Jim Duncan, Patricia Hanna, Charlie Helton, Tom Hott, Bob Kreutz, Ann Mahone, Dale Mulanax, Ginger Mulanax, Ed Rowold, Peggy Rowold, Carol Travis and William Upchurch were selected to attend. The Secretary will send a letter to each attendee with further information about the convention. Written confirmation that each will attend and a check for the \$160 registration fee must be in the hands of the Secretary not later than October 31, in order for the necessary forms to be submitted on time. The Executive Committee was authorized to select additional delegates at their discretion. The Association Secretary will submit the registrations for each delegate. Each delegate must attend the opening session of the convention on Wednesday through the closing session on Sunday. Following the closing session, the Secretary will return the \$160 checks and pay each delegate \$250 for expenses. For those who do not meet the attendance requirement, the \$160 checks will be cashed and the \$250 expense money will not be paid. Delegates must arrange for their own lodging and transportation. Attendees will be expected to attend the Executive Committee meeting on November 8 for assignment to national committee meetings.

There being no further business, the meeting adjourned at 8:30 p.m.

Enclosure: Bylaw changes.