



George Kleeman summarized the work of the Rules Committee to date.  
Vice Chair of Rules report is on line as part of the NOC National Convention Report.

- Training Rob Buzaitis

Mr. Buzaitis reported that the officials' exchange program with the U.K. is being reviewed. The committee is looking at other countries for exchanges. Vice Chair of Training report is on line as part of the NOC National Convention Report.

### **Nominations/Elections**

Nominating Sub-Committee Val Foss

- Nominee's – NOC Treasurer

Nominees for Treasurer are Sue Polansky and DeLewis Johnson. No nominees from the floor. Motion and second to close nominations for Treasurer. Motion carried.

- Nominee's – Vice Chair Certification

Nominees for Vice Chair of Certification are Jimmy Stewart, Richard Schornstein, and E. Scott Rose. Don Berry was nominated from the floor. Motion and second to close nominations for Vice Chair of Certification. Motion carried.

- Nominee's – Vice Chair Training

Nominees for Vice Chair of Training are Rob Buzaitis and Mark Heckel. No nominees from the floor. Motion and second to close nominations for Vice Chair of Training.

- Nominee's – Vice Chair Awards

Nominee for Vice Chair of Awards is Gordon Bocock. No nominations from the floor. Motion and second to elect Gordon Bocock by acclamation. Motion passed.

Results of election

Treasurer – Sue Polansky  
Vice Chair of Training – Mark Heckel  
Vice Chair of Certification – Jimmy Stewart

Motion and second to destroy the ballots. Motion carried.

- Mike Price Officials Insurance

Mr. Price presented a detailed overview of the official's insurance program.

- Shelby Sharpe Liability of Officials

Mr. Sharpe presented a summary of the liability of officials and referenced a summary paper to be posted on line.

- Bob Podkaminer NCAA Information

Mr. Podkaminer presented a summary of the changes in the NCAA rules for 2010.

Motion and second to recess until 2:00 pm Saturday, December 5, 2010. Motion carried.

Motion and second to return from recess at 2:00 pm Saturday, December 5, 2010. Motion carried.

- Ed Gorman USATF Meet Information

Mr. Gorman reported on the USATF Indoor and Outdoor Championship meets.

- Affirmative Development Yvonne Grimes

Ms. Grimes' report is on line as part of the NOC National Convention Report

- Appeals/Selections Delores Murray

Ms. Murray's report is on line as part of the NOC National Convention Report

- Communications/Newsletter Jimmy Stuart

Mr. Stuart's report is on line as part of the NOC National Convention Report

- Equipment & Facilities Bob Springer

Mr. Springer's report is on line as part of the NOC National Convention Report.

- Evaluations Murray Sanford

Mr. Sanford's report is on line as part of the NOC National Convention Report

- IAAF Technical Officials Laurie Bomeker

Ms.Boemker presented a summary of the Technical Officials program. Will use only four Technical Officials at the USATF Outdoor Championship in 2011. There is an ongoing evaluation of the Technical Officials program and there may be some changes made to the program.

- Law & Legislation

John Bahakel

Mr. Bahakel reported that an amendment will be recommended to the USATF delegates to allow a person who is serving an unexpired term of two years or less on the board to be eligible to run for two (2) full four (4) year terms. An amendment will also be recommended to allow a committee to re-nominate a sitting board member to a second term without the full nomination process. An amendment will be recommended to all an "other" category for USATF membership. Mr. Bahakel's report is on line as part of the NOC National Convention Report

- Master Referee

Jim Skelly

Mr. Skelly reported on the Master Referee program and announced the new Master Referees certified in 2010. He also reported the committee is working on a recruitment campaign to encourage more officials to apply. The testing process will include more situational questions also.

- Uniform/Merchandise

Win Eggers & Keith Mitchell

Mr. Mitchell and Ms. Eggers showed the new hat design and also a new long sleeve officials' shirt. A poll of those attending the meeting indicated the majority like the shirt design at present. A request was made for a straw hat hatband. Mr. Mitchell will look into the availability of a hatband. Mr. Mitchell's and Ms. Eggers' report is on line as part of the NOC National Convention Report.

- Women's Long Distance Running

Barb Palma

Ms. Palma asked those who may have pictures of women's long distance running committee or events to get those to her.

- Member Services

Ed Koch

Mr. Koch announced that the 2015 USATF Annual Convention will be held in Houston, TX and the 2016 USATF Annual Convention will be held at the Hilton Hotel in Orlando, FL.

- IAAF

David Katz

Mr. Katz announced the officials who worked the 2010 IAAF meets. He also referred to a referee handbook that is available on-line.

## **Other**

Meets needing officials were announced by representatives of the meets. Those meets include:

WMA World Masters

MAC Outdoor Championship

NAL DIII Indoor

Pacific Ten Conference Championship

MEAC Championship

NCAA DII Outdoor Championship

2011 Junior Olympics

2012 Junior Olympics

USATF Masters Indoor Championship

## **New Business**

No new business

## **Unfinished Business**

No unfinished business

Motion and second to adjourn at 4:05 pm. Motion carried.

Subcommittee Reports Continue

New Business

Unfinished Business

Adjournment