

**NATIONAL OFFICIALS COMMITTEE
EXECUTIVE BOARD MEETING
DECEMBER 2, 2006
INDIANA CONVENTION CENTER
SAGAMORE 7
INDIANAPOLIS, INDIANA**

Meeting called to order at 6:15 PM by Chair Linda Melzer.

In attendance were Linda Melzer, Gordon Bocoock, Rex Harvey, Jim Flanik, George Kleeman, and Len Krsak.

Also present Parliamentarian Don Berry.

Order Of Business as Follows:

G. Bocoock discussed issues with Certification Chairs that do not respond regarding nominating individuals for Annual Awards. Conclusion, contact Association President(s) and inform them of the problem. In addition if a Certification Chair does not want to be involved with the Awards project, than have a substitute appointed.

R. Harvey discussed the NOC buying palm pilots. Executive Board approved Rex to investigate brands and prices. Rex also stated that to conduct future clinics at the Annual Meeting additional time must be scheduled.

A discussion took place regarding the NOC to get the Annual Meeting schedule to USATF sooner; however it was determined that USATF still ultimately decides room allocations, dates and meeting times.

L. Krsak motioned, seconded by R. Harvey to have all Treasurers material and reports passed on to Ken Taylor a. s. a. p. after the first of the year (2007), and have the NOC Committee pay any expenses associated with the transfer of the material.

Executive Committee Goals; L. Melzer stated Stan Scott is currently working on goals and is to report back before the NOC Mid-Year Executive Board Meeting.

NOC's Mid-Year Meeting date discussed, consensus was to schedule it for July 6-7-8, 2007 in Stow, Ohio. J. Flanik to follow up and make arrangements.

Since a new Treasurer has been elected it was suggested he look into making arrangements for the payment of the Mid-Year Meeting hotel expense, so that each member would not have to expense bill to their private credit card.

Discussed NOC conference call, consensus was to conduct it in the middle of March 2007.

L. Melzer called for a motion to adjourn seconded by L. Krsak. Motion passed unanimously, Meeting adjourned at 6:37PM.

Point of information, there were no guests present at the December 2, 2006 Executive Board Meeting.

Respectfully Submitted,
Len Krsak
NOC Secretary