

NOC
Executive Board Meeting
Silver Legacy Hotel
Reno, NV
Thursday, December 4, 2008

Meeting called to order by Chair L. Melzer at 10:15 AM.

In attendance L. Melzer, D. Berry, J. Flanik, G. Bocock, K. Taylor, R. Harvey, G. Kleeman and L. Krsak.

Secretary's Report -- Given by L. Krsak. Len stated the minutes from the Executive Board Meeting conducted in Honolulu, HI in 2007 and the two General Sessions have been on the website for several months along with each board member receiving copies via e-mail. There were no additions, corrections or deletions. G. Kleeman motioned to accept report seconded by J. Flanik. Motion passed unanimously.

Treasurer's Report -- Ken Taylor indicated committee may be spending over budget. Ken stated proposed budget for 2009 is \$89,800.00 with an anticipated carry over from 2008 of \$1,500.00. It was also stated that since 2009 is the first year of the new Olympiad that projected revenue will be \$67,500.00. G. Kleeman motion to accept report seconded by J. Flanik. Report accepted unanimously.

Discussion took place on insurance liability. L. Melzer and D. Berry stated the insurance for officials is now a line item expense within the USATF 2009 budget. It was also stated a portion of the expense will come out of Association's budget.

G. Kleeman questioned who is to present the operating and bylaw changes? L. Melzer stated J. Bahakel will make the presentation. George also stated he had designed a volunteer committee sign up form to be made available for members wanting to join a committee. Secretary announced copies had already been printed and would be made available at both general session meetings.

Training Report -- R. Harvey stated the training committee is currently running fine. Rex stated he requested an \$18,000 budget for 2009 but will receive a reduced amount of \$14,000. Rex stated there will be several clinics conducted at the 2008 annual meeting along with a certification clinic to bring certification chairs up to speed since this is a new Olympiad.

Rex informed members the starter's case book has been completed and will be published for distribution. Rex also stated Eric Smith has resigned as chair of the OutReach Program sub-committee. Currently the Training Committee is searching for a replacement Chair. The foreign exchange program with England will continue for year 2009. A discussion took place regarding starting additional foreign exchange programs with other countries such as Canada, Mexico and the Caribbean Area.

Vice Chair of Certification Report -- J. Flanik reported all certification chairs have been sent a CD with rules review test and certification material for the 2009-2012 Olympiad. Discussed training CD that was sent by a Certification Chair in a mid west state to all certification chairs. The existing problem is the label appears as the CD is coming from the NOC Executive Committee. L. Melzer is trying to get the Certification Chair in question to issue a statement that the CD is from his Association and not from the NOC Executive Committee.

Vice Chair of Awards Report -- G. Bocock stated as of 11:30 am, December, 4, 2008, 226 individuals had signed up to attend the Hall of Fame banquet. Gordon stated he was meeting with the banquet manager to go over menu, room layout, and equipment availability. Cost of individual meal will be \$35.00, with no room charge. Gordon also reported award expenses for 2009 at \$1745, it was also stated two sponsors, the Maine Association and The Horace Crow sponsor each contributed \$225.00 towards their respective awards.

J. Flanik discussed complaints received with the current rules reviews for the 2009-2012 Olympiad. Members are stating its taking an excessive amount of time to complete the review and they also question the purpose of some of the questions, i. e., high school rules.

With no other business before the Committee L. Melzer called for a motion to adjourn the meeting. Motion was granted unanimously.

Respectfully Submitted,

Len Krsak
NOC Secretary
December 9, 2009