

USA TRACK & FIELD BOARD OF DIRECTORS

October 5, 2011

MINUTES

ATTENDANCE

Stephanie Hightower, Jack Wickens, Ken Taylor, Philip Dunn, Jeff Darman, Elizabeth Phillips, Dr. Evie Dennis, Steve Miller, Kim Haines, Aretha Thurmond, Willie Banks, Deena Kastor, Larry James (non-voting Counsel), Darlene Hickman (non-voting Secretary)

USATF Staff: Mike McNees, Gina Miller, Jill Geer, Shayna Sangster, Lynn Taeger

Stephanie Hightower called the meeting to order at 4:15 pm (EST)

Agenda Item 1: Contract Resolution

There was a lengthy discussion about hiring an outsource company to handle Marketing, Advertising and Promotions for USA Track and Field.

MOTION to accept, approve and activate the Max Siegel Inc. (MSI) contract summary as forwarded by Norman Wain

8 Yes's / 1 Obstantion / 2 No's - Motion Passed.

Agenda Item 2: Law Legislation Package

Per Aretha a formal resolution should be available to the Board in next few weeks.

Agenda Item 3: LOC hosting events in US

Discussions are on-going regarding ownership and liability of LOC events. What is our exposure for risk of financial liabilities and how do we protect our federation's reputation.

Board Retreat prior to the Annual Meeting: Schedules will not work at this time, propose to try to put together a date at the top of the year, possibly second week of January.

The meeting adjourned at 5:45pm