



**AEC Agenda**  
**Thursday, December 1, 2016**  
**Orlando, Florida**  
**1:00 – 3:50 PM**

- Minutes posted on line for review and approval – (Linda)
- Financial Report – 2016 YTD (Richard)
- 2017 Draft Budget Items
- Presidential Forum
- Discussion of athletic.net
- Update on Youth Executive Committee
- Proposed amendment to Association Committee Operating Procedures
  1. Making the Chair of the Accreditation Subcommittee a member of AEC
- Association Logo Announced
  1. Copies of design from USATF
- Documents Required – Weekly, Monthly, Quarterly, Yearly
- Elections of AEC officers set for Friday – Candidates below
  1. Chair – Dave Shrock
  2. VC Regions – Don Lawrence
  3. VC Workshop – Shane Sorey & Randy Hopkins
  4. Secretary – Pam Betz
  5. Treasurer – Richard Messenger
- Website – Associations not on USATF platform
- Association use of separate website – example youth
- Officials Insurance Program – Update (Karen)
- Dispute Resolutions in Process - (Scott)
- Sanction Fee Discussion
  1. Sanctions Incentive Program (Desiree)
- 2015 Accreditation Subcommittee Report – (Paul)
- Grant Updates and Awards – (Patti/Desiree)
- Workshops Summary - (Jim)
  1. Announcement of Workshop Session at the annual meeting
- L & L Items – (Scott)
- Rules Committee Items (Steve)
- Club Council – Elections for Chair
  1. Lauren Primerano – running for chair (she is the representative from AEC)
- Diversity & Leadership Committee- Survey
  1. Member from Associations Committee (Request to have a seat)
- VC Regions Updates – (Dave)
  2. Region Recognition Awards
  3. Replacement of Mid-America Rep
  4. Newsletters
  5. Overall Communication with the Reps

- Region Rep
  1. Region Championships for 2016 (Don / Thom)
  2. Report on visits to associations
- Coaches Education – (Dave)
- Additional Items for Discussion
  1. Selection of RRCA Annual Convention 2017 Individuals
- Adjournment