

USATF Pacific Northwest Board Meeting

7:00 p.m. August 19, 2019

WIAA Headquarters
435 Main Avenue S., Renton

MEETING AGENDA

Introductions

Minutes and Executive Reports

1. Secretary – Ed Viering
2. Treasurer – Melita Aquino
3. Membership Director – Tracy Silva
4. Sanctions Manager – Carole Langenbach
5. Vice President – Andrew Newing
6. President – Kenny Emerick
7. Office Manager – Carole Langenbach

Old Business

1. By-Laws Vote: Less meetings per year – Ed Viering
2. Appoint Elections/Nominating Committee – Kenny Emerick
3. PNTF Annual Meeting Location – Kenny Emerick

New Business

1. Select Banquet Chair – Kenny Emerick.
2. Estate Bequest – Bob Springer
3. Term Limit Extension _ Carole Langenbach
4. Nominations - TBD
5. Select Head of Delegation – Kenny Emerick
6. Annual Meeting Initial Attendee Plan – TBD

Committee Reports

1. Youth – Holly Genest
2. Open – Bill Roe
3. MUT – Eric Sach
4. Masters – Lance Neubauer
5. Race Walk – Katie Burnett
6. Athletes – Athletes/Members
7. Coaches – Kevin Jackson
8. Officials – Geof Newing
9. Officials Training & Certification – Bob Springer
10. Communications – Lance Neubauer
11. Associations Admin – Patti Petesch

Confirm next meeting: September 16, 2019 PNTF Annual Meeting
October 21, 2019 Board Meeting