



USATF NJ General Membership Meeting

Date: March 28, 2018

Time: 7:30 PM

Location: Rutgers University, Livingston Campus, Tillet Hall, Room 123

Directions: <https://newbrunswick.rutgers.edu/visit/directions-rutgers-university>

General Meeting Information

Key items at the meeting includes the election of officers and/or members of the Board listed below, approval of Bylaw changes, and review of the year's programs.

Election Information General: The Annual Meeting of the Association provides individual and club members an opportunity to elect the Board of Directors/Trustees that works on behalf of the membership throughout the year, coordinating road running, track & field, cross country, race walking, and mountain running activities, for all ages. The meeting also provides a forum to voice opinion, ask questions, and work with the sport. For additional information, please refer to the Association's bylaws, including but not limited to, Article 10, located at:

[http://www.usatfnj.org/exec/2017-03-15%20USATF-NJ%20Bylaws%20as%20amended%20\(004\).pdf](http://www.usatfnj.org/exec/2017-03-15%20USATF-NJ%20Bylaws%20as%20amended%20(004).pdf).

Voting Eligibility: All individual members (and individuals who are representatives of organizational members) who are over the age of eighteen are entitled to participate in voting at meetings of this Association subject to the provisions of Article 8 of the Association's bylaws. No individual may cast more than one vote on any motion or in any election. All voters must be current members of this Association of USATF at the time that they are voting and meet any other requirements of these bylaws

Incumbents and responsibilities of the various positions that are to be elected are detailed below. Anyone interested in running for, or requesting additional information on, any of the positions listed contact the Association President.

ELECTIONS - POSITIONS OPEN

BOARD POSITIONS – *Unless otherwise indicated, all are elected for a three-year term*

<u>Position</u>	<u>Incumbent</u>
Club Coach Trustee	Bernard Epps
College Coach Trustee	Anthony San Filippo
At-Large Trustee 1	Pam Fales Athlete
Trustee 1	
Athlete Trustee 2* (term expires in 2019)	Ed Neighbour

Agenda:

7:30-7:40 PM Sign in and social time

7:40 PM Attendance: Consideration of member eligibility through acceptance of the registrar's report or roll call

- Credentials: Consideration of credentials and challenges;
- Establish Quorum
- Opening Remarks • President
- Minutes: Acceptance of the minutes of the previous meeting;
- Managing Director's Report
- Treasurer's Financial Report
- Reports by Sports Committee Chairs (written reports are typically available)
- Elections • All positions listed above
- Bylaw change discussion and voting • See separate file
- New and Continuing Business
- Adjournment