

AGENDA

**Call to Order:** President Valaree Foss

**Secretary's Report:** Mark Dennett

**Treasurer's Report:** Dennis Kunces

**Committee Reports**

**Athlete Membership:** Brenda Oldfield 189 (as of 1/17/16)

**Clubs:** Wendy Serbent 5 (as of 1/17/16)

**Event Sanctions:** Valaree Foss (as of )

**Officials:** Don Berry

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**Open** Rolland Ranson / Stefanie Foss-Worster

- USATF-Maine Association Indoor Championships

**Masters Track & Field:** Rolland Ranson / Kevin Russell / Kim Schwickrath

- USATF-Maine Association Outdoor Championships – Location
- USATF-Maine Association Outdoor Championships – Naming of Events

**LDR:** Allan Geiser / Jen Boudreau / Darcy Murphy

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**Cross Country:** Allan Geiser / Kevin Russell

- State XC Meet Financial Report
- Junior Olympic Championship report

**Race Walking:** Tom Eastler / Tom Menendez

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**Youth Athletics:** Ron Kelly

- 2016 Youth Summer Series Rules/Waivers – Tabled till March 2016

**MUT:** Dustin Williamson

- 2016 Trail Championships

**Para Athletics:** Ronald Oldfield / Stephen Foss

- Para Athletics Meets

**OLD BUSINESS:**

- Timing Bidding Process
- 2015 USATF National Annual Meeting Report
- 2016 Youth Indoor Series
- 2016 Budget – Posted
- NSF Check – Youth State Meet
- Facebook Page

**NEW BUSINESS:**

- Website



- 2016 Newsletter
- LDR Co-Chair
- Accreditation Process

**OTHER**