



**Call to Order:** President Valaree Foss

**Secretary's Report:** Mark Dennett

**Treasurer's Report:** Dennis Kunces

**Committee Reports**

**Athlete Membership:** Roseanne Franceour 2454 for 2018 and 230 for 2019 (as of 1/13/2019)

**Clubs:** Wendy Serbent 13 (9 approved) for 2019 (as of 1/12/2019)

**Event Sanctions:** Valaree Foss 14 for 2019 (as of 1/13/2019)

**Officials:** Don Berry

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**Open** Jeff Gray

- 2019 Outdoor Championships

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

- 2019 Indoor Championships
- 2019 Outdoor Championships

**LDR:** Vacant

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**Cross Country:** Ron Kelly

- 2018 Cross Country Season

**Race Walking:** Tom Menendez

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**Youth Athletics:** Ron Kelly

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**MUT:** Dustin Williamson

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**Para Athletics:** Stephen Foss

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**OLD BUSINESS:**

- Equipment Rental Plan
- 2020 Region 1 Championship – RFP
- USATF Grant Application
- Custom Silicone Wristbands

**NEW BUSINESS:**

- Directory Listing/Legacy Email Accounts
- 2019 Non Profit Filing
- Background Checks/Safesport
- Brunswick Indoor Meets



- Accreditation

**OTHER**