



**MAINE**

AGENDA

**Call to Order:** President Valaree Foss

**Secretary's Report:** Mark Dennett

**Treasurer's Report:** Dennis Kunces

**Committee Reports**

**Athlete Membership:** Brenda Oldfield 2127 (as of 9/22/2015)

**Clubs:** Wendy Serbent 48 (as of 8/27/2015)

**Event Sanctions:** Valaree Foss 73 (as of 9/22/2015)

**Officials:** Don Berry

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

- Open & Masters Indoor Championships

**Masters:** Rolland Ranson

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**M/W & Masters LDR:** Allan Geiser / Darcy Murphy / Jennifer Boudreau

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**Cross Country:** Allan Geiser / Jennifer Boudreau

- 2015 XC Schedule

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

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**Youth Athletics:** Ron Kelly / Becky O'Brien

- 2015 USATF-Maine Developmental Summer Series - Report

**MUT:** Dustin Williamson

- Trail Championships

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

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**OLD BUSINESS:**

- Timing Bidding Process – Tabled
- 2015 USATF National Annual Meeting

**NEW BUSINESS:**

- Youth Memberships Issues
- Election of 2015-2016 Executive Board Officers
- USATF-Maine Committee Members Appointment
- By-Laws Review
- USATF-Maine Formal Grievance and Disciplinary Committee Members
- Youth Indoor Track Proposal – Brunswick Rec. Dept.

Annual Meeting  
USATF-Maine



September 28<sup>th</sup>, 2015  
Governor's Restaurant  
Waterville, Maine

**OTHER**