

MINUTES OF THE USATF-NIAGARA BOARD MEETING HELD ON NOVEMBER 11, 2014 BY TELEPHONE CONFERENCE

Board Members Present: Rob Liebers; Kathy McLymond; Bill Quinlisk; Perry Jenkins; Chad Byler; Terry Eason.

Non-Board Committee Chairs Present: Jim Glinsky.

The meeting was called to order at 8:05 PM by Bill Quinlisk who was chairing the meeting in David Reinhardt's absence.

- A. Minutes from October meeting: Perry Jenkins moved to approve the minutes from the October meeting; Kathy McLymond seconded and the motion was approved unanimously.
- B. Treasurer's Report: The treasurer's report is not available. It will be sent to the Board members and should be reviewed. The Budgets will be reviewed in December.
- C. Membership Report: Jim Glinsky reported that we have 1951 members which is 140 less than last year at the same time. Youth make up 59%; Open 18%; Masters 23% of the total. We have 55 clubs. Bill Quinlisk added that Pat Leone of Leone Timing has indicated that the number of races have grown but race attendance has been down about 20%.
- D. Sanctions Report: The sanction report is not available. It will be sent via email to the Board members for review.
- E. Old Business:
 - 1. Championships: Bill Quinlisk reported on the Masters XC meet which took place on 11/2/14 at the Robert Tremain State Park in Ithaca, NY. He indicated that it featured both trail and grass running and all went well.
 - 2. Indoor: The indoor championships are scheduled and moving forward.
 - 3. National Convention: Perry Jenkins and Lawrence Guilford will not be able to attend. Our current list is David Reinhardt; Bill Quinlisk; Terry Eason; Kathy McLymond; David Oja; and Mickey Piscitelli.
 - 4. Hall of Fame Banquet: Bill Quinlisk moved and Rob Liebers seconded that the Board purchase 2 tickets to the Hall of Fame Dinner to present the yearly awards.
- F. New Business:
 - 1. Masters Liaison: Bill Quinlisk discussed a letter from Don Lein, USATF Master's Chair. The letter seeks volunteer Master's liaison from the Associations to communicate with National and in general try to build the Masters' programs. We should think about who might be a good person for this role.
 - 2. Investment Policy: Jim Glinsky reported that he and Melissa Senall had spoken to an investment adviser and will report further.

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3. Next Meeting is scheduled for Tuesday, December 9, 2014 by telephone conference at 8 PM.