

USATF San Diego-Imperial Board of Directors
January 23, 2017 from 7:00 – 8:00pm
San Diego City College P-Building Conference Room



CALL TO ORDER

1. REVIEW & APPROVE MINUTES
2. PRESIDENT'S REPORT
 - a. 2016 Awards Luncheon
 - b. Strategic Plan 2020
 - c. Data Protection Policy
 - d. Accreditation forms due Jan 31
 - e. Email communication as primary way to exchange information
3. TREASURER'S REPORT
 - a. Budget Policy
4. OLD BUSINESS
 - a. Approval of 2017 Budget
5. NEW BUSINESS
 - a. Sanctioning Policy
 - b. Update Bylaws
 - c. Strategic Plan 2020
 - d. Communication Plan
 - e. Website Updates
6. CHAIR / COMMITTEE REPORTS - Sport Committees: (1) MT&F, (2) WT&F, (3) Masters T&F, (4) MLDR, (5) WLDR, (6) Masters LDR, (7) Youth, (8) RW, (9) MUT; General Committees: (10) Records, (11) Officials, (12) Membership, (13) Sanctions, (14) Communications, (15) Website
 - a. Membership Report
 - b. New Sanctions Chair
 - c. Wes Williams stepping down
 - d. Open positions: MT&F, WT&F, Masters T&F, Webmaster
7. OTHER BUSINESS / ANNOUNCEMENTS
 - a. Thom Hunt honored as President's Award recipient at Annual Meeting
 - b. National Committee Members: Thom Hung (XC Council Chair), Paul Greer (XC Council Secretary), Katie Burnett (RW At-Large)
 - c. Meeting times / location for 2017
8. REVIEW

MEETING ADJOURNED