



**USATF San Diego Board of Directors Meeting  
San Diego City College P-Building Conference Rm  
January 17, 2018 from 7:00 - 8:30pm**

1. Call to Order
2. Approve minutes from last meeting
3. President's Report (2017 Awards Banquet - Feb 25th; accreditation review; 2017 tax return)
  - a. Treasurer's Report
  - b. Membership Report
  - c. Sanction Report
  - d. Communications Report
4. Action Items
  - a. Approve 2018 Budget. Pass out budget for review. Vote.
5. Discussion Items
  - a. Budget Review Process (spend a few minutes discussing ideas)
  - b. Update bylaws.
6. Old Business
7. New Business
8. Committee Reports (please keep reports brief - 1:00 minute in length)
  - a. Sport Committees - (1) Men's T&F, (2) Women's T&F, (3) Masters T&F, (4) Cross Country, (5) Road Series, (6) Race Walking, (7) MUT, (8) Youth XC/T&F
  - b. General Committees - (1) Officials, (2) Records, (3) Webmaster
9. Meeting adjourned

**NOTES:**