



USATF San Diego Board of Directors Meeting
Road Runner Sports, Convoy Road
September 18, 2019 from 7:00 - 8:00

1. Call to Order
2. Approve minutes from last meeting
3. Review Agenda
4. Special Elections for President and Vice-President
5. Administrative Reports
 - a. President Report
 - b. Treasurer's Report
 - c. Membership Report: Report provided by Tina Breen
 - d. Sanction Report
6. Committee Reports (please keep reports brief - 2:00 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
7. Old Business
8. For the Good of the Order USATF National XC Master's Championship to be held at Mission Bay on 12 October 2019
9. Meeting adjourned