

**USA Track & Field of Nevada
Annual Association Meeting – September 17, 2009
Yvonne A. Gates School
951 Tonopah Avenue – Las Vegas, NV
7:00 p.m.**

Meeting called to order at 7:09 p.m. The following were in attendance:

Brooks Lewis	Sandra Harris	Sam Germany	Jeanetta Edmond
Andre Bailey	Anthony Wide	Sir Earnest Easton	Debra Williamson
Andrew Brass, Jr.	Naomi Lewis	Carmen Price	Jackie Joiner
Robert Bolden	Tony Stephens	Stacey Cooper	Kim Spurlock
Cheryle Gatewood	Johnny Yancy	Edward O'Neal	Cedric Williams
Ann Sweat	Hasani Roseby		

Brooks Lewis called the meeting to order and presented the agenda. The agenda was accepted unanimously. The August meeting summary was approved with no corrections, however Johnny Yancy had concerns about the desire to move from Region 15.

Reports

Treasurer Report – Carmen Price

- Previous Balance - \$23,456.71
- Current Balance - \$22,668.93
 - Total Debits - \$1,141.01 (workshop per diems, hotel for workshop)
 - Total Credits - \$353.23 (USATF memberships)
 - Remaining Balance of President's Discretionary Budget - \$322.39

Other Business

2009 Association Elections

- Brooks presented Sam Germany as the conductor of the elections. Sam introduced Hasani Roseby and Andre Bailey as members of the election committee. He presented the bylaws requirements for voting criteria (must be 18 years or older, in good standing and have purchased a membership card prior to July 31.) He noted the following positions up for election: President, Vice-President, Secretary, Treasurer and Membership Chair.
- Jeanetta Edmonds and Naomi Lewis were nominated. Naomi declined. Jeanetta retains the position unanimously unopposed.
- Carmen Price was nominated for the Treasurer position. She retained the position unopposed.
- Sandra Harris was nominated and retained the position unopposed.
- Anthony Wide and Stacey Cooper were nominated for the Vice President position. Stacey Cooper won by the majority vote. Members voted to all ballots destroyed.
- Brooks Lewis, Edward O'neal and Kim Spurlock were nominated for the President's position. Edward and Kim declined. Brooks retained the position unopposed.
- Sam presented the Nevada Association Board as follows: Brooks Lewis – President, Stacey Cooper – Vice President, Sandra Harris – Secretary, Carmen Price – Treasurer and Jeanette Edmond – Membership Chair.

Next meeting date – October 15, 2009

Respectfully submitted by: Sandra Harris, Secretary