



Thursday, September 29, 2022
Potomac Valley Association FINAL Meeting Minutes
Virtual Meeting
7:00 PM

PRESIDENT

Phillip Barrett, Sr.
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1ST VICE PRESIDENT

Elenora Battle
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VICE PRESIDENT

Warren House
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VICE PRESIDENT

Alma (Jan) Price
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VICE PRESIDENT

Adrian McDaniel
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SECRETARY

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TREASURER

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WOMEN'S LDR

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MASTERS' LDR

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WOMEN'S TRACK & FIELD

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YOUTH

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RACEWALK

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OFFICIALS

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MEMBERSHIP

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PAST PRESIDENT

George Harris
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Opening

The meeting was officially called to order at 7:08 PM by President Phillip Barrett, Sr.

Welcome

Phil Barrett, President, welcomed everyone to the annual meeting and expressed how glad he was that everyone was surviving these trying times.

Roll Call

The roll call was made with the following officers present: President Phil Barrett, 1st Vice President Elenora Battle, Vice President Warren House, Vice President Jan Price, Secretary Faye Howell (late), Treasurer Barbara Smith, Men's & Women's LDR Chair Bob Platt, Masters' LDR Michael Bennett, Men's Track & Field Chair David Barner, Women's Track & Field Chair Victoria Adams, Youth Chair Quentin Wilson, Officials' Chair Dr. Price and Membership Chair Herb Nicholls.

Minutes

The minutes of the 2021 Annual Meeting were shared on screen and everyone read them silently. Bob Platt asked that the minutes be corrected to show that the meeting was virtual. Henry McCallum made a motion that the minutes be accepted as amended. Dr. Price seconded it. The motion carried.

Treasurer's Report

Bob Platt wanted to know if both reports will be shown. Elenora will send the Stripe account information later tonight. The Treasurer's report was displayed on the screen showing the report from January 1, 2022 – August 31, 2022. The beginning balance was \$257,973.52. Bob Platt questioned the \$1,500 expenditure for the Senior Olympics/Games. The ending balance was \$301,155.10. A motion was made by Dr. Price and Jan Price seconded that the Treasurer's Report be accepted as shown on the screen. The motion carried. Elenora Battle gave the Stripe Account balance of \$2,170.29.

Committee Reports

Committee reports were given.

Officials' Report

Dr. Bill Price reported that several training sessions were done by Zoom (due to Covid) but the Officials Meeting was in person. No indoor meets were held last year due to Covid. This year we recognized several officials for their continuous excellence in officiating and several officials have been nominated for National awards. Rules also need to be submitted this year in time for the National Annual Meeting. Phil reported that the Annual Meeting will be in Orlando, FL this year along with national elections. He also thanked all officials for their support throughout the years.

USATF Update

The National Convention will be in Orlando, Florida this year. To meet accreditations, we will hold elections in the next meeting tonight after our annual meeting. Bob reminded Phil of the correspondence from Max Siegel, concerning the Board's decision to amend their operating procedures without considering input from the members to meet the requirements of an audit. A lengthy discussion followed to bring everyone up to date. Bob also wanted us to appoint a committee of 5 people to review the Treasurer's books. A motion was made by Bob and seconded by Michael Bennett to do an audit of the Treasurer's books. Herb reminded us that a committee can be appointed by the President, but since this is the last day of Phil's term, he suggested that we bring it forward to the next President.

The Annual Meeting was closed so that Herb Nicholls and the Nominating Committee could conduct the elections.

[THE ELECTIONS WERE CONDUCTED AND THE ELECTIONS WERE CLOSED.]

Phil said his thank yous and goodbyes and turned the meeting over to the new President, Henry McCallum. We thanked Phil for his fulfillment of the office of president. Phil stated that he is looking forward to being the immediate past president.

Tiombe Hurd, as Secretary of the Ethics Committee of USATF, announced that everyone should complete their Conflict of Interest Forms asap. Quentin thinks that the Conflict of Interest forms are for the National positions and National Committee officers only.

The meeting was adjourned at 10:18 pm.

Submitted by,

Faye M. Howell

Faye M. Howell, Secretary
USATF Potomac Valley Association