



## Pacific Association of USA Track & Field Board of Athletics Meeting January 17, 2012 – Grand Sheraton, Sacramento

- 7:30pm-7:35pm** Roll Call, sign in and introduction-Irene Herman
- 7:36pm-7:45pm** Awards Presentation: Tom Moore, Hall of Fame, and PA Service Awards - Dan Davidson
- 7:46-7:50pm** Action Item: Review of the November 2011 minutes for comments and corrections - Lloyd Stephenson.
- 7:51-7:55pm** Action Item: Treasurer's Report - Fred Baer
- 7:56-8:00pm** Annual Meeting Report - Art and Becky Klein
- 8:00-8:10pm** PA Foundation Report-Operating Procedures - Dennis Boyle and Steven Crowe
- 8:11-8:15pm** Committees up for elections as per association by-laws: Men's T&F, Women's TF, Master's T&F, Disabled, and Coaches Committees – Dave Shrock
- 8:16-8:40pm** **Reports other than the online submitted documents:**
- 2012 Simultaneous Open and Masters Track and Field Championships at Col. of San Mateo - May 27, 2012: Al Hernandez, Dave Shrock, and Jim Hume.
- 2013 Youth West Region Track and Field Meet - Joanne Camargo and Maura Kent
- PA Website renovation project - Cynci Calvin
- Disabled Grant 2011 conclusion and direction for 2012: Amputees, wheelchair and visually impaired.
- LDR Elite Grant: grant committee - Thomas Kloos, Brooke Wells, Tyler Abbott, George Kleeman and Becky Klein.
- Officials Clinics - Shirley Connors
- Coaching Committee - Dave Shrock
- Strategic Planning Status – Irene Herman
- 8:41-9:30pm Working Sessions**
- 2012 Simultaneous Open and Masters Association championship Meet: Al, Dave, Jim, Irene
- Audit Committee: Fred Baer, chair
- 2013 West Region Youth Meet: Joanne, Maura, John,