



PACIFIC ASSOCIATION  
**USATF FOUNDATION**

*Regular Meeting Agenda* (via Teleconference)

December 16, 2013 at **6:30 PM**

Call Meeting to Order:

Directors present for meeting:

- I. A. Approval of the Minutes of the November 18, 2013 Annual Board of Directors Meeting
- II. Discussion and approval the meeting's agenda
- II. Standing Reports:
  - A. Financial Report – *Steve*
- III. OLD BUSINESS
  - A. Progress status regarding the webpage for the Foundation – *Dennis*
  - B. PayPal addition to the Foundation donation page - *Steve*
- IV. NEW BUSINESS
  - A. Procedure for responding to donations made to the Foundation
  - B. Discussion - Master plan for fund raising for the Foundation

E. Discussion of adding a 6<sup>th</sup> Director - *Dennis*

F. Items for the March 17, 2013 Agenda

V. On-going special projects occurring at our meetings:

A. Review of Operating Procedures – revisions/editing/education  
Thoughts on the revision process . . .

VI. Next meeting:

*Our next regular meeting will be held on **Monday, March 17, 2014 at 6:30 PM.***

VII. Adjournment

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Before our next meeting on March 17, 2014 at 6:30 PM, the following will be completed and by:

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