

## **USAT SMW Board meeting Minutes**

**September 9, 2008**

Call to Order 8:06 pm by President Candy Cheatham.

Members present Houston Jones, Rene' LaVergne, Brian Schmidt, Olen Penn, Merry Prather, David Young, Nick Seidel & John Ricca.

Minutes Approved from July meeting.

Nick Seidel proposed Collegiate Championship Series. Approved

President's Report: Candy Cheatham Presented Frost Yer Fanny planning.

Motion by Rene' LaVergne to pay expenses for board members who are rotating off the board, as they are essential in the planning of FYF. Ricca 2nd, Approved.

Treasurers Report: Olen Penn Currently have \$25,000. Budgeted \$11,000-12,000 FYF. Approx \$13,000 balance. John Ricca moved to pay board member's room for 2 nights @ FYF as many need to arrive early for board meeting. LaVergne 2nd. Approved.

Clubs Committee: Houston Jones transferring to Brian Schmidt.

Youth: John Ricca: 2008. 24 events, 1 remaining. All medals used (2500).

Rankings: David Young. Encourage everyone to check rankings, contact race directors to send in results.

Championship.. No report

Communications: Merry Prather. October Newsletter, Sept 20 Deadline. encourage youth event spotlight.

Unfinished Business: John Ricca proposed amendment to guidelines to transfer of board business. LaVergne 2nd. Approved.

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All Regional Board members will eventually leave the position as a Board member, either by: expired term, defeat in election, resignation, termination or other unexpected end of service. In all cases, it is the responsibility of the Board member to consolidate all the information of his/her actions while a Board member into a usable package and provide it to the USAT SMW Board upon request. Each Board member will provide the Secretary with another person to contact for this information, if they are not available. This identity of this contact person should be kept current at least Quarterly.

This can be accomplished by transferring the information to a computer disk, or providing a readable, printed document(s) in an organized format when requested. Electronic transfer is not advisable without the material supported by an information source in one of the aforementioned forms.

The transfer of information should be accomplished within 30 days of the Board Member's exit.

Motion to adjourn ? LaVergne