

San Diego USATF

Annual Meeting, 2012

Road Runner Sports, San Diego, CA

September 27, 2012

1. President Jay Beltz called the meeting to order at 6:48pm. In attendance were Michael Adkins, Lolitia Bache, Tom Bache, Robert Baker, Cadence Baron, Nick Bernal, Tonie Campbell, Louis Elloie, Michael Gieskes, Milena Glusac, Paul Greer, Kimberly Harris-Williams, Pete Hess, Steve Kleinstuber, Lilian Mahoney, Daniel Price, Graeme Shirley, Joni Shirley, Marcus Sims, Jim Skelly, Fran Styles, Paula Tanner, Jim Waters, and Frank Williamson.
2. Amendment to by-law change for election of officers was read (to add an additional sentence at the end of Sec VIII, para (F) sub para 2). Motion was made to pass, was seconded, and passed unanimously.
 - a. Amendment: Requests for elections must be made at least 45 days before the San Diego/Imperial Annual Meeting, and the election must take place prior to the San Diego/Imperial Annual Meeting.
3. Election Chair Jim Skelly presided over the Association Election. President Jay Beltz was appointed by acclamation. Vice President Tonie Campbell was elected by acclamation. Treasurer Lish Bache was elected by acclamation. Secretary Tom Bache was elected by acclamation.
4. President Jay Beltz made Sports Chair Appointments:
 - a. Mens T&F: Mick Gieskes
 - b. Womens T&F: Adam Henderson
 - c. Mens LDR: Thom Hunt
 - d. Masters LDR: Paul Greer
 - e. Womens LDR: Milena Glusac
 - f. Race Walking: Tim Seaman
 - g. Masters T&F: Steve Kleinstuber
 - h. Youth: Michael Adkins
 - i. Records: Lilian Mahoney
 - j. Membership: Graeme Shirley
5. Treasurer Lolitia Bache gave the Treasurer's Report.
6. President Jay Beltz adjourned the meeting at 7:27.

Tom Bache
Secretary