USATF BOARD OF DIRECTORS Meeting, In Person - Indianapolis
Sunday, December 8th, 2013 – 10:00 a.m. (Eastern)

ATTENDANCE: Stephanie Hightower - President & Chairman, Bob Hersh, Doc Patton, Kenneth Ferguson, Dr. Evie Dennis, Wille Banks, Ken Taylor - Treasurer, Darlene Hickman - Secretary, Larry James - Board Counsel; Christina Corl, Fred Finke, Eve Wright, Becky Oakes, Jackie Joyner-Kersee, Mickey Carter, Deena Kastor, Steve Miller and Hyleas Fountain

USATF Staff: Max Siegel - CEO; Renee, Washington - COO; Aaron Hood, Jill Geer, Norman Wain, and Kelly Kenders

Outside Guests: Mason Hughes, Bob Weiner, Tim Baker, Teddy Mitchell, Sue Humphreys, Anne Timmons-Phillips, Jene Summers, Michelle Carter, Jon Price, Fred Baer, Beth Price, Mary Virosach and Marilyn Mitchell

Meeting was called to order at 10:00 a.m. (Eastern).

A. **Approval of prior meeting minutes** **Darlene Hickman**

MOTION (Hickman): Approved the November 20, 2013 meeting minutes as submitted. **Approved.**

B. **Chairman/President's Report** **Stephanie Hightower**

Stephanie welcomed everyone to the meeting along with our newest board member, Hyleas Fountain.
She furthered discussed regulation 18, which was addressed at the closing ceremony of the annual meeting.

MOTION (Hightower): The Board hereby amends Regulation 18 to return it to its form and language in effect, before the amendments to Regulation 18 approved by the delegates at the 2013 annual meeting. Motion Tabled.

It was discussed that President Hightower appoints an ad hoc committee to continue to examine and recommend to the Board future amendments to Regulation 18 in the best interests of USATF

C. **CEO Report** **Max Siegel**

MOTION: (Becky Oakes): The Board of Directors commends the efforts and actions of Max Siegel, on behalf of USATF as the CEO, and as he fulfills the goals and expectations of the Board of Directors; and Max Siegel is responsive to the membership throughout the Annual Meeting in all matters of business. APPROVED.

Max thanked publicly the entire national office staff for their hard work throughout the annual meeting. Other topics included:

- The national office staff had a meeting to plan the entire calendar for 2014, month by month.
- Budget implications are in the process as well

Max introduced Ed Koch, Chair of Organizational Services, whose topics included:

- 37 associations accredited
- Credentials sub Committees (Alaska and Wyoming)
- Elections – no national election this year
- Petitions
- Site Selections

D. **Financial Report** **Ken Taylor**

Ken Taylor presented the 2014 proposed Budget draft for approval.
MOTION: (Taylor): Approved the 2014 proposed draft budget as submitted. **Motion Approved.**

Ken Taylor presented the financial report.
MOTION (Taylor): Approved the financial report as submitted. **Motion Approved.**

E. **Other Topics** **Guest Presenters**

IAAF Report:
Ann Tillmons-Phillips spoke about the development of women's athletics.
David Katz handed out IAAF rule books and talked about the new road race.

Other guests:
Mason Hughes from JP Morgan Chase gave an investment presentation
Representatives Beth Paul and Brent Wilson from BrandWorld presented branding ideas to the board.

F. **Audit Report** **Fred Finke**

Fred Finke presented the audit report.

Closed and Executive Session started at 12:20 pm