

Pacific Northwest Track & Field / USATF Pacific Northwest Board Meeting
7:00 p.m. January 21, 2019
Seattle Parks Westbridge Building 4209 W Marginal Wy SW, Seattle
MEETING AGENDA

- **Introductions**

- **Minutes and Executive Reports**
 1. Secretary – Ed Viering
 2. Treasurer – Melita Aquino
 3. Membership Director – Tracy Silva
 4. Sanctions Manager – Carole Langenbach
 5. Vice President – Andrew Newing
 6. President – Kenny Emerick
 7. Office Manager – Carole Langenbach

- **Old Business**
 1. USATF Annual Meeting Close-out – Ken Emerick
 2. PNTF Banquet – Chris Kunzelman

- **New Business**
 1. Annual Budget Approval – Carole Langenbach
 2. By-Laws Proposal – Paul Bodenshot
 3. Nominations for Contributor of the Year – Kenny Emerick
 4. Vote for Contributor of the Year – Kenny Emerick

- **Committee Reports**
 1. Youth – Holly Genest
 2. Open – Bill Roe
 3. MUT – Eric Sach
 4. Masters – Lance Neubauer
 5. Race Walk – Katie Burnett
 6. Athletes – Athletes/Members
 7. Coaches – Kevin Jackson
 8. Officials – Geof Newing
 9. Officials Training & Certification – Bob Springer
 10. Communications – Lance Neubauer
 11. Associations Admin – Patti Petesch

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Confirm next meeting: April 15, 2019