

## Minutes from USATF General Officials MTG 17 Nov. 2012

1. Meeting called to order.
2. Russ Armstrong made an announcement that nominations for upcoming officers should have been given a 30 day notice. This didn't happen and apology was made.
3. Motion from Doug Padilla was made to separate chair and certification. Seconded by Robin Bryant .Motion voted on and approved by those present.
4. Doug Padilla nominated Steve Revelli for Certification Chair and seconded. Steve was not present but had confirmed to Doug that he would be willing to serve. Russ Armstrong was nominated and seconded. Vote was taken and Steve Revelli was declared the winner.
5. Point was made by Dale Robison that the by-laws might prohibit the election of Certification chair and chair in the same year.
6. Bylaws couldn't be found on line.
7. Motion from Kirk Skyles to suspend the meeting until a copy of the by-laws could be obtained. So that the USATF Officials could act according to the by-laws. Seconded by Helene Johnson. Motion carried.
8. Meeting Adjourned.