



USATF Border Association

Annual Meeting

September 26, 2021

- I. Meeting was called to order at 4:00 pm by Steven Purchase.
- II. Board Members present: President Steven Purchase, 1st Vice President Deanne Rankins, Secretary Carola Lambert.
- III. Attendance was taken and quorum was met.
- IV. All meeting attendees present had membership status verified by Steven Purchase and met criteria to vote.
- V. Minutes of the 2019 Border Annual meeting were reviewed. Deanne Rankins moved to approve the minutes. Herman Duncan seconded the motion to approve the minutes. All were in favor, none opposed. The 2019 Border Association minutes have been approved.
- VI. Reports:
  - A. President's Report - Steven Purchase discussed the year in review.  
Items discussed included:
    1. 2021 Track meets held
    2. Association meet at UTEP
    3. Pass on what is required
    4. Stated that sadly not more people want to step up.
  - B. 1st Vice President - Deanne Rankins
    1. Deanne read her report.
    2. Stated that Bylaw changes were approved in 2020.
    3. Stated that she is working with UTEP for the 2022 season.
    4. Stated that there is a change in the rulebook about sharing of implements.
  - C. Treasurer - prepared by Larry Swearingen and read by Carola Lambert
    1. Document submitted by Larry Swearingen include:



2. Transaction report for 9/21/2020 through 09/20/2021.

D. Secretary - Carola Lambert

1. Read her report
2. 816 Members were registered in 2020.

E. Youth Chair - Herman Duncan

1. Herman Duncan read his report.
2. Stated that the new Youth Regional Chair for Arizona is James Smith.

F. Officials Report - prepared by Larry Swearingen and read by Carola Lambert.

G. Masters Report - prepared by Elizabeth Teague and read by Carola Lambert.

H. LDR - prepared by Darrell Kondratowiz read by Carola Lambert.

I. Open - nothing to report.

## VII. Elections Certification

1. Election for President was conducted during the General Meeting. Steven Purchase was nominated by Deanne Rankins and seconded by Herman Duncan. Steven accepted nomination after an official vote was taken and passed by acclamation.
2. Election for 1st Vice President was conducted during the General Meeting. Deanne Rankins was nominated by Herman Duncan and seconded by Steven Purchase. Deanne accepted nomination after an official vote was taken and passed by acclamation.
3. Election for Secretary was conducted during the General Meeting. Carola Lambert was nominated by Deanne and seconded by Herman. Carola accepted nomination after an official vote was taken and passed by acclamation.
4. Election for Treasures was conducted during the General Meeting. Larry Swearingen was nominated by Deanne and seconded by Herman. Larry accepted nomination after an official vote was taken and passed by acclamation.



5. Election for 2st Vice President was conducted during the General Meeting. Mr. Landon Mayfield was nominated by Deanne Rankins. Mr. Mayfield declined to accept the nomination.
6. Larry Swearingen was appointed Officials Chair by Steven Purchase.

#### VIII. New Business

1. The Annual Meeting in Florida will be virtual. Deanne, Herman and Carola said they will attend the virtual meetings.
2. Deanne makes a motion to send Steven, Herman seconds the motion.

#### VIII. Adjournment

1. Steve makes a motion to adjourn the meeting at 5:00 pm, seconded by Herman. Motion passed.

Minutes of the September 26, 2021 of the Border Association Annual Meeting.

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Steven Purchase - President -

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Carola Lambert - Secretary -

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Deanne Rankins - 1st Vice President -

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Larry Swearingen - Treasurer -

