



USATF Border Association

Annual Meeting

October 2, 2022

- I. Meeting was called to order at 3:18 pm by Steven Purchase.
- II. Board Members present: President Steven Purchase, 1st Vic President Deanne Rankins, Secretary Carola Lambert, Treasurer Larry Swearingen
- 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 2021 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 2021 Border Association minutes have been approved.
- VI. Reports:
 - A. Presidents Report - Steven purchase discussed the year in review. Items discussed included:
 1. Track meets held
 2. Association meet at UTEP
 3. Stated that he has been knocking on doors, trying to secure locations to get things moving to be fully accredited.
 4. Spoke about how the association and regional meet went
 - B. 1st Vice President - Deanne Rankins
 1. Deanne read her report.
 2. Stated that she was the coordinator to secure UTEP Track facility for Association and Regional meet, which required multiple meetings at UTEP.
 3. Association meet went as smooth as possible.

4. Regional meet had lack of space and parking lots; recommended to split the regional meet between the SAC and UTEP (Hammer, Steeplechase, Javelin). Problem with the SAC is, that there is no warmup area, and the cost. There has been talk about a new facility.
5. Need to look at weekends to choose from for regionals.
6. Wrote grant request for "Grow To Impact". Grant was received to hire a Social Media Coordinator for the year. Position was announced, hired Leah York, who created an Instagram, Facebook, and Twitter account for the Association.
7. Stated that in December 2021 she attended the USATF Annual Meeting virtually.
8. Recommended that the association pays officials.

C. Treasurer - Larry Swearingen

1. Larry submitted his report and went over the balances.

D. Secretaries - Carola Lambert

1. Carola stated that there were 853 youth and 164 adult members for 2022.
2. Had 1018 participants at the region 10 meet.
3. Had set up for Zia Graphis to come from Albuquerque, made \$5420 from T-Shirt Sales.

E. Youth Chair - Herman Duncan

1. Duncan read his report
2. Stated that border athletes had a total of 17 All- American at the national meet.
3. We'll be hosting XC region 10 meet next year, need to find a location. Steve offered to help by speaking to the commissioner.

F. Officials Report - Larry Swearingen

1. Larry read his report.

G. Masters

1. Prepared by Elizabeth Teague and read by Carola Lambert

H. LDR - Nothing to report.

I. Open - Nothing to report

VII. Election Certification

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

VIII. Committee Chairs

1. Steven Purchase was voted in as Open Chairs
2. Kylie Siqueiros was voted in as Masters Chair
3. Darrell Kondratowicz was voted in as LDR Chair.
4. Loubna Hasseine-Silva was voted in as Race Walk Chair
5. Herman Duncan was voted in as Youth Chair.
6. Steven stated that he would inform Elizabeth Teague that she was removed as the Masters Chair

IX. New Business

1. The Annual Meeting will be held in Orlando, Florida, Larry, Steven, Carola, and Herman said they would attend in person.
2. Border XC will be November 5th, 2022. Carola will try to secure Marty Robbins Park.
3. Spoke about making LDR, Masters and Open annual meetings 30 minutes for 2023.

X. Adjournment

1. Carola makes motion to adjourn the meeting at 4:30 pm, Herman Duncan seconded the motion. Motion passed.