Board of Directors Meeting

Agenda
Date: October 25, 2026
Time: 6:00 p.m. CST | Location: Zoom

Association Leadership
President: Marrissa Harris | Vice President: Bill Johnson | Secretary: Almetria Turner

ORDER OF BUSINESS
1. Welcome & Call to Order (6:00pm)

Opening remarks – Marrissa Harris, President
Roll call and establishment of quorum – Almetria Turner, Secretary

2. Review & Approval of Previous Minutes
Reading and approval of the minutes from the last meeting

3. Officer & Committee Activity Reports
President's Report – Marrissa Harris
Vice President's Report – Bill Johnson
Secretary's Report – Almetria Turner
Membership Chair Report –
Officials Chair Report –

4. <u>2026 USATF Annual ConventionPortland, Oregon, December 3rd-6th</u>
•Board members attending
•Number of required active athletes and coaches attendance
•Budget

5. **Accreditation/PFI Updates and Needs**
• 2024 990
• Proof of Submission of your 2024 taxes
• 2025 Championships
• A year end or recent bank statement to prove fiscal solvency
• 2 newsletter or emails to membership
• The email to membership for your 2025 Annual meeting announcement
• Current bylaws
• 2025 Annual Meeting minutes
• Proof of good standing with your State of Registration
• If the most recent website review indicated any deficiencies' please have them corrected by November 15

At a minimum Greg will also need a PFI that addresses:

• Representation at Annual Meeting
• Membership
• Clubs

• Any required documents that cannot be produced

Greg will need our documents and PFI by November 1, website compliant by November 15. If necessary, we may need to schedule a discussion at that last Accreditation meeting which is tentatively scheduled for November 30.

6. Finance & Administrative Updates
Finance / Budget Report – Review of current financial standing, income, and expenditures
Tax Attorney & Form 990 Status – Progress update on tax-exempt filing and compliance
Stripe Account Setup – Progress update on payment gateway integration and access

5. Event & Competition Planning
2026 Association and Regional meet Updates
•2027 Upcoming meets and target goals

6. Membership & Growth
•Membership Update – Current registration numbers, retention strategies, and club outreach
•2027 Target Goals

7. Old Business

8. New Business

Open floor for new items/proposals
9. Adjournment (Approx. 8:00 pm)