



**ANNUAL MEETING**  
**October 21, 2018**  
**7:00 pm (CST)**

The meeting was called to order by President, Myron Loberg. Present on the conference call: Lynne Nacke, Tim Mclagan, Lyle Claussen, Laura Dallmann, Myron Loberg, and Dee Jensen.

The 2017 Annual Meeting minutes were approved. MM/S Nacke/Claussen. Carried.

The treasurer's report was given. January – September financials were provided with a September 30 balance of \$31,948.85. Approved. MM/S Clausen/Dallmann. Carried. The 2019 Proposed Budget was presented. MM/S Claussen, Loberg. Motion Carried

Tim Mclagan, Meet Director, reported on the USATF Dakotas JO, Open and Masters Track & Field and Race Walk Championships on June 9-10. Numbers remain consistent. Tim recommended the meet be held one week later in 2019: June 14-15. He shared thoughts on marketing the meet with the Region 8 Meet that will be held at Fargo South and NDSU July 4-7. Tim recommended a focused effort to reach kids from the western part of North Dakota and all of South Dakota. Tim has a friend that works in the marketing industry. He was encouraged to pursue this contact and provide us an update regarding feasibility based on costs. Social media will be included in promotions and programs. Everyone was in agreement that the ability to reach all age groups in our sport is paramount to increasing participating and providing successful programs.

The USATF Dakotas JO, Open, and Masters Cross Country Championships will be held November 3<sup>rd</sup> at the Moccasin Creek Soccer Field in Aberdeen SD this year. Lynne Nacke will serve as meet director.

Lyle Clausen, LDR Chair, reported on LDR Championships. Beef 'n Eggs 5K had no USATF participants this year. Customized medals are available to award for first, second, and third place. Lyle will pay for the engraving of the medals as needed. The biggest challenge in finding sights to host LDR Championships has been finding certified courses. Lyle reported all sights for 2019 LDR Championships will have certified courses.

LDR Championships locations for next year are scheduled as follows:

July – 5k Beef 'n Eggs – Brookings SD

September – Half Marathon – Sioux Falls SD

October – 10k – Sioux Falls SD

Dee Jensen reported on Memberships: 346, Sanctions – 37, and Clubs – 13. There are 30 certified officials.

Laura Dallmann, webmaster, has been working with the national office to bring our website up-to-date. Discussion was held regarding creating a new website, since the National Office personnel are unable to help Laura with certain parts of the website. She has been unable to removed old information off the website.

*Old Business*

No business.

*New Business*

2019 Championship Dates:

June 14-15 – USATF Dakotas JO, Open, Masters Track & Field and Race Walk Championships – Fargo at NDSU or Fargo South/NDSU.

July 4-7 – USATF Region 8 JO Track and Field Championships – Fargo South/NDSU.

July – 5k Beef ‘n Eggs – Brookings SD

September – Half Marathon – Sioux Falls SD

October – 10k – Sioux Falls SD

November – USATF Dakotas JO, Open, and Masters Cross Country Championships – Site TBD

The following will serve as Sports Committee Chairs for 2019:

Men’s Track & Field – Myron Loberg

Women’s Track & Field – Dee Jensen

Masters Track & Field – Lyle Claussen

Men’s LDR – Lyle Claussen

Women’s LDR – Lyle Claussen

Masters LDR – Lyle Claussen

Youth Chair – Tim Mclagan

Officials Chair – Dee Jensen

Cross Country Chair – Myron Loberg

Race Walk – Open

MUT – Open

Quarterly Conference Calls will be held in January and April. They are tentatively scheduled for the second Sunday of the month at 7:00pm.

Lyle Claussen, Dee Jensen, Tim Mclagan, and Laura Dallmann will be delegates to the USATF Annual Meeting this year in Columbus OH. Lyle will also be attending the Association Workshop held the day before the Annual Meeting.

There being no further business the meeting was adjourned.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Dee Jensen".

Dee Jensen, Secretary