



ANNUAL MEETING
October 17, 2021
7:00 pm (CST)

President, Myron Loberg called the meeting to order. Present on Zoom: Lyle Claussen, Laura Dallmann, Tim Mclagan, Terry Sudrla, Myron Loberg, and Dee Jensen.

Approval of October 18, 2020 minutes. Motion was made and seconded to approve the October 18, 2020 minutes. MM/S Dallmann/Mclagan. Motion carried.

Treasurer's report. Dee reviewed January – September income/expenses. Balance is \$18,919.06. Motion made and seconded to approve the report. MM/S Dallmann/Mclagan. Motion carried.
2022 Proposed budget. After discussion, a motion was made and seconded to approve the 2022 proposed budget. MM/S Claussen/Sudrla. Motion carried.

Championship Reports

USATF Dakotas JO, Open and Masters Track & Field and Race Walk Championships, June 18-19, MDU Community Bowl, Bismarck ND. Tim Mclagan, Youth Chair, reported there were 196 athletes. Next year the meet will go back to Fargo South, Fargo ND.

The USATF Dakotas JO, Open, and Masters Cross Country Championships will be held at Iwen Park, Fargo ND on October 30. Tim Mclagan will serve as meet director.

5K Championship - Lyle Clausen, LDR Chair, reported the championship was held in conjunction with the 5K Beef & Eggs, Brookings SD – July 10. There were two USATF runners.

10K and Half-Marathon Championships were held in conjunction with the Bismarck Marathon and Half Marathon, Bismarck ND September 17-18. Photos of USATF winners will be provided.

Other Accreditation Reports

Dee Jensen reported on Memberships: 206, Sanctions – 20, and Clubs – 13.
Certified Officials – 24.

Communications

Laura Dallmann, webmaster, has the capacity to send e-blasts. It is everyone's responsibility to provide her information regarding the areas you administer.

Old Business

None.

New Business

Motion made and seconded to accept the slate of officers. MM/S Mclagan/Dallmann. Motion Carried.

President – Myron Loberg

Vice President – Lyle Claussen

Secretary/Treasurer – Dee Jensen

2022 Championship Dates:

June – USATF Dakotas JO, Open, Masters Track & Field and Race Walk Championships at Fargo South, Fargo ND.

LDR

July – 5k Beef & Eggs – Brookings SD

September – 10k and Half Marathon – Bismarck ND

October/November – USATF Dakotas JO, Open, and Masters Cross Country Championships, Fargo ND.

2022 Quarterly Meetings – January 16, April 17, and July 17. (Third Sunday of the month at 7:00pm) January focus: Bylaws review and revisions.

USATF Annual Meeting Delegates – Lyle Claussen, Dee Jensen, Tim Mclagan, Laura Dallmann and Terry Sudrla will be delegates to the USATF Annual Meeting December 2-5. All delegates have chosen to attend the hybrid format. No one was interested in flying to Florida.

Other

After some discussion, it was determined to have a Special Meeting – November 21 at 7:00pm. Objectives:

1. To consider creating both a Club Council and an LDR Council. Network and be prepared to provide names/invite candidates for each council to the meeting.
2. Provide job descriptions for the various opportunities to serve within the Association. Mentor those interested in serving.

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