



QUARTERLY MEETING

January 16, 2022

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.

Minutes

Motion made and seconded to approve the October 17th Annual Meeting minutes. MM/S Dallmann/Sudrla. Motion carried.

Motion made and seconded to approve the November 21st Special Meeting minutes. MM/S Sudrla/Claussen. Motion carried.

Treasures Report

Dee Jensen, Treasurer, reported the December ending balance: \$19,295.06. Motion made and seconded to approved the report. MM/S Dallmann/Mclagan. Motion carried.

2020 Championships

Tim Mclagan, Youth Chair, reported the USATF Dakotas JO, Open, Masters Track & Field and Race Walk Championships will be held June 10-11 at Fargo South High School, Fargo ND.

Lyle Claussen, LDR Chair, reported the 5K Championship will be held in conjunction with Beef n Eggs in Brookings SD. Date TBD. The 10K and Half-Marathon Championships will be held in conjunction with the Bismarck Marathon September 16-17 in Bismarck ND.

Officials Certifications

Dee Jensen, Officials Certification Chair, reported we have 21 certified officials. An Officials Certification training will be available in February based on need. Please forward names of interested officials with an email address or cell phone number to Dee.

Communications

Laura Dallmann, Communications Chair, reported the first e-blast was a success. Please send information with details for our championships to her to promote to our membership and put out on social media.

Old Business

Tim Mclagan, Youth Chair, reported he is waiting for an itemized bill from Hero's Timing to submit for the Cross Country Championships.

The USATF Annual Meeting was held in person and virtual. Comments: Very difficult to hear with meetings in large rooms, a great deal of repetition when attending multiple meetings, less and less about the sport in the sports committee meetings. Overall: Very little relevant information that will create more vibrant associations.

New Business

Motion made and seconded to approve the proposed ByLaws change for office of Secretary/Treasurer to Secretary and Treasurer. MM/S Sudrla/Claussen. Motion carried. With the resignation of Dee as treasurer, a motion was made and seconded to appoint Laura Dallmann to serve the remainder of the two-year term of treasurer. MM/S Sudrla/Mclagan. Motion carried.

There being no further business the meeting was adjourned.

Next Quarterly Meeting. April 17 – 7:00pm.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Dee Jensen". The signature is written in dark ink and is positioned above the printed name of the signatory.

Dee Jensen, Secretary