

ANNUAL MEETING
September 21, 2025
7:00 pm (CST)

The meeting was called to order by April Lund, President. Present by zoom: Lyle Claussen, Laura Dallmann, Myron Loberg, Jake Kish, Rod Lym, Dana Nelson, Wayne Mastel, April Lund, and Dee Jensen.

Approval of Minutes

A motion was made and seconded to approve the July 27th minutes. Motion Laura, second Rod. Motion Carried.

Treasurer's Report

Laura Dallmann, Treasurer, presented the July-August Income and Expense statement. With the creation of a separate account for youth meets there was discussion of how best to reflect that information in the main account. Laura, Jake, Dee, and April will meet to determine a process. The 2026 Proposed Budget was presented. A motion was made and seconded to approve the 2026 Proposed Budget. Motion Dee, second Rod. Motion carried.

Post Meet Reports

USATF Dakotas Half Marathon Championships – August 17th, in partnerships with Leading Ladies Half Marathon in Spearfish SD. April reported 4 athletes participated. This event, along with April's efforts, is generating additional interest in USATF.

USATF Dakotas 10K Championship – September 20th, in partnership with the Bismarck 10K. April reported approximately 22 athletes participated.

The USATF Dakotas Marathon Championship – September 20th, in partnerships with the Bismarck Marathon. April will provide final participation numbers once they have been determined.

Upcoming Meets and Championships

USATF Dakotas JO, Open, and Masters Cross Country Championships – November 15th, Bismarck ND. April and Larissa will be co-directors.

Cross Country Series – Potential dates are October 4th and 11th. April's vision is to create a series with events, potentially in August, September, and October next year.

SafeSport

There was no report.

Communications

The Social Media/Webmaster Committee has not met. With training from Laura, Todd Knain and Jake will post required championship and meet information and results.

Grants

Lyle reported that many of the grants for this year have been tabled.

New Business

Election of Officers and Board of Directors

President – A motion was made and seconded to nominate April Lund. Motion Laura, second Rod. Motion unanimously carried.

Vice President – A motion was made and seconded to nominate Lyle Claussen. Motion Laura, second Dana. Motion unanimously carried.

Secretary – A motion was made and seconded to nominate Dee Jensen. Motion Dana, second Jake. Motion unanimously carried.

Treasurer – A motion was made and seconded to nominate Laura Dallmann. Motion April, second Lyle. Motion unanimously carried.

Board of Directors at Large - A motion was made and seconded to nominate the three current Board of Directors at Large: Todd Knain, Rod Lym, and Dana Nelson. Motion Dee, second Jake. Motion unanimously carried.

Annual Meeting – December 5-6, Lake Buena Vista FL

Initially a limited number of in-person meeting and a virtual format, now anyone can attend the Annual Meeting. After some discussion, it was decided to schedule a meeting on October 20th for the purpose of determining in-person delegates and funding.

Having completed the agenda, the meeting was adjourned.

Respectfully submitted,

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

Dee Jensen, Secretary

UPCOMING DATES:

Special Meeting – October 20th – 8:00 pm

Quarterly Meetings – January 18th, April 19th, July 19th

Annual Meeting – September 20th