USAT Conference Call

June 13, 2011

Attendees:
Kathleen Johnston
Mike Lenhart
Charles Kaelin
Doug Simpson
Chuck Dunlop
Matt Bonvicin
Jim Rainey
Richard Anton

Meeting Opened @ 6:09 PM Central Time

Mike asked if everyone was getting information from the national office.

Matt mentioned for upcoming elections, current members need only to submit a new platform. Mike reminded everyone the newly elected council members will serve 4-year terms. Mike will send out the most current information regarding elections and terms.

Finances
Doug said we received our final funding for 2011 and final installments of wish list grants totaling $16,000. Current balance of the region is $24,000+. He recommended we spend money, otherwise we will lose the money. Kathleen was the only one who mentioned ideas for programs that may require funding. For specific funding please refer to the financial documents posted on the bulletin board. Additionally, Matt mentioned that collegiate and SERCS could possibly use some of the money.

Chuck mentioned he wrote an article about a 90-year old athlete. Should be published within three months.

Mike mentioned we need to start putting in bids for the regional championship races.

(Had to leave the call at this point, here are the additional meeting points)

- Mike to check into whether previous decision had been made by board regarding regional championship terms being two years rather than one.
- Richard spoke regarding issue that has come to his attention of possible unethical behavior by a board member. Mike to look into further options.
- Team Magic asked Mike if USAT-SE would support use of ZumTri at special qualifier (Music City Tri). Council voted to support this.

Meeting Closed @ 7:00 PM Central