

USA Track & Field Nevada Association
Annual Meeting Held on September 21, 2017
Minutes

The Annual Meeting of the Nevada Association of USA Track & Field was held on Thursday, September 21, 2017, in the Pearson Community Center of North Las Vegas. As members entered the meeting room, they lined up to sign an attendance sheet held by the Membership Chair. The secretary distributed copies of the meeting agenda. At 7:08 pm, the President announced the meeting and welcomed the members present. The meeting was called to order at 7:13 pm, the President being in the chair and the Secretary being present. After the Membership Chair and Secretary checked the credentials of the members who signed in, the President completed a verbal head count of 41 voting members present. This included the following officers: Stacey Cooper (President), Cedric Williams (Vice-President), Kim Spurlock (Secretary), Carmen Price (Treasurer), and Jeanetta Edmond (Membership Chair).

Due to the time constraint of the community center closing at 8:00 pm, the chair assumed a motion to proceed directly to the election of officers and to suspend the remainder of items on the order of business prescribed in the bylaws. The motion was adopted by acclamation (unanimous consent).

The chair reviewed the voting instructions specified in the bylaws and asked if there were any questions. The chair announced the following slate of candidates previously nominated: Stacey Cooper for President, Ron McCrae for Vice-President, Kim Spurlock for Secretary, and Carmen Price for Treasurer. Before proceeding to in-person nominations from the floor, the chair asked if there were any further questions about procedure for nominations and elections.

The secretary distributed secret ballots for the office of President and the chair opened the floor to nominations. Cedric Williams was nominated by Jackie Joiner and seconded by Larry Powell. Stacey Cooper was nominated by Kim Spurlock and seconded by Edward Johnson. The chair asked if there were further nominations and none were offered. The chair assumed a motion to close nominations which was adopted by acclamation. The ballots were inserted in a box held by the designated panel who then counted them in a separate room. The panel report was handed to the chair, then transferred to the secretary. The chair declared Stacey Cooper elected President by majority vote.

The secretary distributed secret ballots for the office of Vice-President and the chair opened the floor to nominations. Brooks Lewis was nominated by Larry Powell and seconded by Carmen Price. Ron McCrae was nominated by Edward Johnson and seconded by Greg Holmes. The chair asked if there were further nominations and none were offered. The chair assumed a motion to close nominations which was adopted by acclamation. The ballots were inserted in a box held by the designated panel who then counted them in a separate room. The

panel report was handed to the chair, then transferred to the secretary. The chair declared Ron McCrae elected Vice-President by majority vote.

The secretary distributed secret ballots for the office of Secretary and the chair opened the floor to nominations. Kim Spurlock was nominated by Stacey Cooper and seconded by Bobby Bolden. The chair asked if there were further nominations and none were offered. The chair assumed a motion to close nominations which was adopted by acclamation. The chair declared Kim Spurlock elected Secretary by acclamation (motion seconded by Carmen Price).

The secretary distributed secret ballots for the office of Treasurer and the chair opened the floor to nominations. Carmen Price was nominated by Ron McCrae and seconded by (Cedric Williams), but she declined the nomination. Tracey Grant was nominated by Greg Holmes and seconded by Bobby Bolden. The chair asked if there were further nominations and none were offered. The chair assumed a motion to close nominations which was adopted by acclamation. The chair declared Tracey Grant elected Treasurer by acclamation (motion seconded by Carmen Price).

The secretary distributed secret ballots for the office of Membership Chair and the chair opened the floor to nominations. Jeanetta Edmond was nominated by Victor Neal and seconded by Destinee Smith. The chair asked if there were further nominations and none were offered. The chair assumed a motion to close nominations which was adopted by acclamation. The chair declared Jeanetta Edmond elected Secretary by acclamation (motion seconded by Carmen Price).

The meeting was adjourned at 8:07 pm.

Ken Marciel
Registered Parliamentarian

Kim Spurlock
Secretary

Approved: (Initials of Secretary) KS Date: Sept. 28, 2017