

**USA Track & Field of Nevada**  
Annual Meeting Minutes  
September 19, 2019  
6:00 p.m.  
Pearson Community Center

**Present:** Stacey Cooper, Ronald McRae, Kim Spurlock, Tracey Grant, Simone Terry, Gloria Allgood, Wayne Bagley, Robert Bolden, Andrew Brass, Charles Jordan, Nicole Craig, Michael Dexter, Kisha Finch, Donna Gilbert, Renia Glasper, Ebonique Hildreth, Edward Johnson, Jackie Joiner, Jordan Kotero, Brooks Lewis, Edwin Lightford, Louis Martin, Hillary Miller, Victor Neal, Benny Pabon, Renea Parks, Cleveland Powe, Larry Powell, Betsy Reed, Peter Simonds, Shelle Sponseller, Logan Taylor, Cedric Williams

**Absent:** Jeanetta Edmond (Memberships Chair)

The Annual Meeting of the Nevada Association of USA Track and Field was held on Thursday, September 19, 2019, 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 West Coast Regional Rep of USATF, Simone Terry. Upon verification, each member received ballots for the upcoming votes and election of a new president. At 6:30pm, Stacey Cooper called the meeting to order and welcomed the members present. Kim Spurlock, USATF-Nevada Secretary, completed a verbal head count of 32 voting members present. This included the following officers: Ronald McRae (Vice-President), Kim Spurlock (Secretary), Tracey Grant (Treasurer) and Stacey Cooper (former President).

***Simone Terry was introduced to the membership, who then made the following announcements:***

- Simone discussed the need to market USATF in order to increase membership and participation.
- There will be a USATF Bylaw change in 2020 to include 3-step safe sport compliance. This will require anyone with access to athletes, including volunteers, to be a current USATF member, complete a background screening, and successfully complete the required SafeSport Training before having contact with athletes under the age of 18
- SafeSport must be completed online every year (instead of every two years). For those re-certifying, there will be a 30 minute refresher course required instead of the 1 ½ hour course
- All Associations must submit proof of IRS filing to the National Office
- Dolf Berle, Top Golf CEO, has been named to USATF Board of Directors
- Youth membership for Cross Country has been discounted to \$10
- This year's Annual Meeting will take place in Reno, NV and in 2021, it will be in Orlando, FL
  - The Associations Youth Workshop will now take place the first day of the Annual Meeting (on Thursday Dec. 5) from 9am to 4pm
  - There will be no reimbursement to Associations for attending the Workshop

Stacey Cooper thanked Simone for the information and continued the meeting by announcing the voting of two bylaw changes. Logan Taylor read the two proposed bylaw changes and they were as follows:

#1 Article 9 Section C (Election)

The current bylaw states that all officers are to be elected for 4-year terms at the Annual Meeting of the Association.

The Proposed Change was to hold the elections in the year of the Summer Olympic Games.

This bylaw change passed by more than two-thirds of the voting membership. As a result, instead of holding officer elections in 2021, the elections will be held at the Annual Meeting in 2020, as this will be the year of the Summer Olympic Games.

## #2 Article 7 Section B (Meetings)

The current bylaw states that the Association shall hold monthly meetings of the membership and of the Board on the third Thursday of each month, excluding the month of September...

After clarification, the bylaw proposed change was to hold monthly meetings of the membership on the third Wednesday of each month, excluding the month of September.

This bylaw change did not pass by a two-thirds vote. As a result, the monthly meetings will continue to be held on the third Thursday of each month.

The next item of on the agenda was a vote to remove each member of the Board. Members were given color voting ballots for each vote: Yellow for Vice President, Green for Secretary, Orange for Treasurer, and Pink for Memberships. Stacey Cooper instructed the membership to write "Remove" or "Stay" for each vote. The results were as follows:

Removal of the Board Vice-President: Vote Failed

Removal of the Board Secretary: Vote Failed

Removal of the Board Memberships Chair: Vote Failed

Removal of the Board Treasurer: Vote Failed

The last item of the night was to elect a new President of USATF-Nevada. Stacey Cooper opened the floor for nominations. Kim Spurlock nominated Logan Taylor, which was seconded by Jordan Charles. Brooks Lewis nominated Larry Powell, who declined the nomination. Edward Johnson nominated Cedric Williams and it was seconded by Brooks Lewis. Stacey Cooper asked if there were anymore nominations and none were offered. The chair motioned to close the nominations, which was adopted by acclamation. Logan and Cedric were given the opportunity to address the membership prior to the vote.

The result was as follows: Cedric Williams – 14 votes, Logan Taylor – 17 votes, 1 voter abstained.

Stacey Cooper gave the floor to Logan Taylor, who thanked the membership for their vote, and briefly spoke about some of his goals for the Association.

Meeting was adjourned.

Kim Spurlock  
Secretary