

# USA Track & Field of Nevada

## Annual Meeting Minutes

September 16, 2021

7:00 p.m.

Pearson Community Center

**Present:** Logan Taylor, Kim Spurlock, Jeanetta Edmond, Kisha Finch, Simone Terry, Wayne Badgley, Andrew Brass, Jordan Charles, Cedric Cole, Dominique Cole, Ta'Sha Cole, Stacey Cooper, Calvin Davis, Naomi Davis, Patrick Davis, Renia Glasper, Edward Johnson, Edward O'Neal, Jackie Joiner, Brooks Lewis, Shanna Groppenbacher, Ty'Aunna Henderson, Ebonique Hildreth, Kareem Knox, D'Mario Lay, Hillary Miller, Victor Neal, Jasmine Newton, Brian Peterson, Cheryle Peterson, Larry Powell, Tamia Rainey, Trinity Rainey, Betsy Reed, Peter Simonds, Destane Smith, Neosha Smith, Tamara Trowell, Cedric Williams

The Annual Meeting of the Nevada Association of USA Track and Field was held on Thursday, September 16, 2021, in the Pearson Community Center

At 7:15pm, USATF-Nevada President Logan Taylor called the meeting to order and welcomed the members present.

**Treasury Report: Balance: \$52, 818**

There was a brief discussion about hosting distance running events this year. Wayne Badgley of the Flyin Kiwis agreed to host a meet with assistance from the Association.

The Association Cross Country meet is tentatively scheduled for Nov. 14, 2021. Regionals will be held in Los Angeles.

### ***President's Report:***

Logan Taylor discussed the IRS Tax status of USATF-Nevada. The tax-exempt status was lost several years ago and this was not known to the Nevada Association or the National Office until 2019. In the past, the Nevada Association, along with many other associations had submitted their tax returns to the National Office, as required. In doing so, the associations were under the impression that the National Office were then submitted the returns to the IRS, which was not happening. As a result, the IRS revoked the tax-exempt status of the associations due to not filing a tax return for three years in a row.

For the past two years, the Nevada Association was working with the National Office and the IRS to complete the necessary paperwork to reinstate our tax-exempt status. As of April 2021, the Nevada Association has been reinstated and now maintains tax-exempt status. The National Office has now put checks and balances into place so that Associations this does not happen in the future -- All Associations now must submit proof of IRS filing to the National Office.

Logan discussed the need to update the bylaws to conform to the requirements of the National Office.

### **Elections/Voting**

Logan Taylor opened the floor for nominations.

Stacey Cooper made a motion to have the election of all Board positions completed at once. Betsy Reed seconded it. The motion passed unanimously.

Three members walked into the meeting after the election process began. Association bylaws do not allow members to vote after the election process begins.

Tamara Trowell made a motion to reopen the elections for the three voting members. Brooks Lewis seconded it. The motion passed unanimously.

Nominations for the board positions were taken from the floor:

**Vice President:** Stacey Cooper nominated Victor Neal. Victor Neal declined the nomination

**Vice President:** Jeanetta Edmonds nominated Destane Smith. Brooks Lewis seconded it.

**Treasurer:** Destane Smith nominated Kim Spurlock. Betsy Reed seconded it.

**Secretary:** Ty'Aunna Henderson nominated Destane Smith. Jackie Joiner seconded it.

**Membership:** Destane Smith nominated Kisha Finch. Edward Johnson seconded it.

**President:** Stacey Cooper nominated Logan Taylor. Jordan Charles seconded it. Edward Johnson nominated Cedric Williams. Brooks Lewis seconded it

Betsy Reed moved to accept the nominations of the Vice President, Treasurer, Secretary and Membership positions by acclamation. Destane Smith seconded it. The motion passed unanimously.

The elections began for the position of President. 37 ballots were handed out and 37 ballots were returned. Cedric Williams was elected the President of USATF-Nevada by a vote of 27-10.

Logan Taylor made a motion to end the Annual meeting. Kim Spurlock seconded it. The motion passed unanimously.