



## **Annual Membership Meeting Agenda**

September 8th, 2024 2 p.m.-4 p.m.

Presiding Officer: Christina Yarmul

*President: Christina Yarmul, Vice President: Dan Pierce, Secretary: James Cale, Treasurer: Carol Breglio*

- **Welcome – Christina Yarmul**
  - Quorum
  - Approve Minutes from previous meeting
- **Correspondence/President Report**
  - Change of National Annual Meeting Selection
- **Reports of Officers and Board**
  - Vice President - Dan Pierce
    - Bylaw updates and changes
  - Treasurer - Carol Breglio
    - Financial Report
    - 2025 Budget
    - Proposal from Intentional Wealth Strategies to pay 0.25% per annum (Approx \$600/year) Investment Fee
- **Reports of Committees**
  - High Performance: Men's T&F, Women's T&F, RaceWalk
    - Men's- Chris Turner
    - Women's- Lindsay Minter
    - Racewalk- Liz Shepherd
  - Long Distance Running: Chris McDonald
    - Women's, Men's, Masters, Mountain Ultra Trail
  - General Competitive: Masters T&F, Youth
    - Master's-Roman Marenin
    - Youth: Don Sinclair
  - Officials
    - Rich Schornstein - Proposal to Amend Travel Stipend for Officials in Colorado Travel Business Expense Policy
  - Development Group
  - Membership and Sanctions
  - SafeSport
- **Unfinished Business - None**
- **New Business**
- **Elections**
- **Future Meeting Date: TBD**
- **Special Presentations & Acknowledgements**
  - Birthdays, Milestones, Announcements
- **Closing**
  - Adjournment