

Agenda NMTCCCA Board of Directors: 1/22/2010

Roll Call and Quorum: Sean Armstrong

Minutes from Summer Meeting: Sean Armstrong

Election for;

President: term: 1/2012 to 1/2014

Election for; 3A/5A office; Northwest; Central; Southwest: term: 1/2010 to 1/2012

Election for; 1A/2A office; Northwest, Central, Southwest: term: 1/2010 to 1/2012

1A/2A office; Northeast and Southeast: term: 1/2010 to 1/2013

REPORTS

I. NMTCCCA PRESIDENT: Spencer Sielschott

II. NMTCCCA CLINIC DIRECTOR: Spencer Sielschott

III. NMAA

A. TRACK & FIELD: Mario Martinez & Robert Zayas

B. CROSS COUNTRY: Rudy Aragon

IV. NMHSCA: Buster Mabrey

V. ALL-HARRIER: Chris Carroll

VI. MARILYN SEPULVEDA: Gary Sanchez

VII. GREAT SOUTHWEST TF CLASSIC: Fred Polich

VIII. OLD BUSINESS

A. Memberships: USTFCCCA, National Senate, Hy-Tek

B. Hall of Fame: (Heritage, Distinction) names and Honor

C. Constitution update; Board of Director increase from 5 to 10

D. NMAA Track Official certification

IX. NEW BUSINESS

A. Approach APS to establish Photo-Links/Finish-Links this year & revamp entry to Hy-Tek.

B. Points of emphasis to spear head

X. ADJOURNMENT