

7/23/20

Wednesday, July 22, 2020-USATF Wisconsin Board meeting via zoom.

Started at 8:04pm. Meeting was called by Interim President Al Fuller. Present were Mary Stroud, Jay Preston, Lisa Bruening, Patrick Pretty, Matt DeWitt, Al Fuller, Tom Willis and Kevin FitzPatrick.

Zoom meeting was chaired by Mary Stroud. We have all seen the draft copy of the bylaw change of Article 7.H. To add Virtual meetings. Discussion ensued and the first order of business was to look at the bylaw change. The Board determined that this Bylaw change will be presented to the membership at the next in-person meeting of the membership.

After discussion, Motion by Preston/Pretty to move our Fall meeting to August 8th, 2021 and delay elections until that time. Passed 8-0. Our Spring meeting (if held) would be on Sunday, March 7th but due to the current Covid-19 status in the state, that might not be possible.

Next, due to the resignation of Peter Henkes, the Board approved the appointment of Kevin FitzPatrick as interim Vice-President. Preston/Bruening Passed 8-0.

Additional information: Former Association President Jay Preston is leaving on August 5th and moving to California. We are planning a final farewell on Friday, July 31st at 5pm at the Albanese Roadhouse.

Jay's future address will be at 721 N. Rose Drive, C314, Placentia, CA 92870

Meeting adjourned 8:54pm. Willis/Fuller

Patrick Pretty

WI USATF secretary