

**MTF Executive Committee Meeting
Annual Meeting Dec. 7, 2019**

Meeting opened at 4:20pm

Chair Rex Harvey asked if those present would like to see an extra day added for the Annual meeting. A straw poll taken determined that most would not object to an extra day.

- The Chair said that in previous meetings we had not addressed a proposal by Jeff Gerson to score eight places rather than six, at MTF championships. Sandy Pashkin pointed out that this would be a **rule change**. She also said that this method would greatly favor larger teams. Sandy offered to review data and see what kind of a difference this might make and report back.

-The Chair read off a list of new previously non eligible, international athletes who can now compete for the US including Deaneth Edwards, Marsha Baird, Inga McIntyre, Neringa Jakstiene, and Grace Liang.

- Sandy Pashkin asked that she be allowed to review new submitted world age-group records before they are accepted. This was approved by the Chair.

-Robert Thomas asked if there was any discussion by WMA regarding adding mixed-gender and 4x800m relays. Brian Keaveny reconveyed the process for a rule change or event addition.

-Rex asked Carroll DeWeese if he was stepping down as treasurer at the end of this Annual Meeting or at the first of the year. Carroll replied he would prefer the first of the year. As of that date, MTF will have a new treasurer and, per the National Office, a clean slate.

-Robert Thomas suggested that the executive committee consider what to do with extra funds should MTF obtain a sponsor. **Per Chris Pasko, we should appoint a committee to assure any sponsor that they are getting the most for their dollars.** Suggestions from those present included: Sponsoring a new officials program, hiring a professional marketing company to grow the sport, continuing the World #1 Programs.

-Sandy Triolo announced the 2019 HoF winners and age group and event group winners.

Meeting adjourned