

Nebraska USATF Meeting  
12/20/20  
Papillion Landing, Papillion, NE

12:01 called to order

Membership was reviewed. A quorum was established. We have 14 eligible voters.

Membership include the following: Wayne Smith, TammyRa Jackson, **Lanesa (Nesi) Ballew-Holt**, Michael Edmundson, Mike Bixby, Richard W. Smith II, Tim Fry, **Jim Clark, Mike Maryott**, Bonnie Cizek, Marc Cizek, **Tristan Nelson, Suzie Pierce and Scot Rainbolt**. (Board of Trustee members are highlighted)

Item #1 Revote on the Amended bylaws:

Discussion on the bylaws included the introduction of a friendly amendment by Wayne Smith. No action was taken with the friendly amendment. TammyRa Jackson reminded the attendees that the USATF National Office recommends action regarding 4 year terms be taken soon as compliance to National standards of four year terms will become mandatory. A vote was taken to approve the bylaw amendments. The adaption of the bylaw changes was approved unanimously. 14-0

Item #2 It was announced that Tristan Nelson was retained by the LDR committee as the LDR Chair

Item #3 It was announced that Bonnie Cizek will be the youth chair, replacing Wade Smith. Bonnie accepted the position.

Meeting adjourned at 2:10 p.m.

Respectfully submitted

Suzie Pierce,  
Nebraska Association Secretary

Nebraska Association Board of Trustees Meeting  
HyVee's Market Grill  
Papillion, NE

Members Present: **Scot Rainbolt**, President; **Lanesa (Nesi) Ballew-Holt**, Vice President; **Jim Clark**, Treasurer; **Mike Maryott**, Officials Chair; **Bonnie Cizek**, Youth Chair, **Tristan Nelson**, LDR Chair, **Suzie Pierce**, Secretary

This meeting was called to address Article 19 Amendments to align with current voting needs and to align with USATF national office official recommendations during this time of COVID-19 and moving forward. Namely, this amendment allows for eligible voters to be in-person or virtual using a reputable electronic platform.

A motion was made to adapt the changes as shown on the attached document. Motion was seconded. The amendment to Article 19 Amendments passed with a vote of 6-0; President not voting as no there was not a tie.

Meeting was adjourned at 2:40 p.m.

(Enclosure includes suggested Article 19 changes)