

**USAT Mideast Region Council
Conference Call
Thursday, October 6, 2011
9:00 – 10:00 pm EST**

Presiding: Jim Weaver

**Present: Lawrence Giannetti
Kevin Smeltzer**

**Lesley Kruzel
Bill Tough**

**Keri Schindler
Michael Wendorf**

Minutes: Michelle C Harter

**Absent: Greg Mueller
Jeff Grady**

**Jenn Finn Tom Nagel
Casey Hill**

ACTION ITEMS SUMMARY

Task	Responsible	BY (if applicable)
Book your hotel room for November Chicago Council Meeting.	All	asap
Meet with web designers for new website.	Michelle/Tom	10/15
Provide budget allocation for MERCRS awards to committee.	Michelle	10/15
Submit Budget Requests to Michelle for 2012 for each Program area.	All	10/15

Meeting Minutes

Meeting Called to Order 9:05 p.m. EST

Powerman Update – Jim/Lawrence

- Race went well. Good participation. Weather was cold.
- Race Director, Steve Tomboni, considering having the race in combination with Collegiate Conference in September next year.

November Face to Face – Jim/Michelle

- Make your reservations using link Michelle provided. Holiday Inn Express or Crowne Plaza.
- More information and details will be distributed regarding parking and meeting time.
- Meeting will be at Jim's office building.

Website Update – Michelle

- Website is down. Technical support has been lacking.
- Tom and Michelle approaching a few local designers to revamp and get up and running again.
- Hopefully back up by next week.

MERCERS – Lesley/Michelle

- Will award \$50 to each non-winning club in MERCERS that actively participated.
- Medals will be given to participating athletes of Overall Club Champion.
- **Motion by Michael** to recognize teams (two) with an award for highest race participation. Second by Lesley. All in favor.

Budget Update - Jim

- 2012 budget will be planned in the next few weeks. Planning will be approached from a “0” basis.
- Budget requests need to be submitted for Council specific initiatives.

Race Director Consortium Update – Bill

- Projecting 30 attendees. About 16 registered so far.
- Will open up registration to all regions after November 2nd if necessary.

Meeting Adjourned at 10:00 pm EST