



**QUARTERLY MEETING**  
**January 21, 2024**  
**7:00 pm (CST)**

The meeting was called to order by President Myron Loberg. Present by Zoom: Robin Ammon, Lyle Claussen, Laura Dallmann, Lynne Digman, Chris Hein, Jake Kish, Todd Knain, Allan Koppinger, Jay Larson, Wayne Mastel, Tim McLagan, Dana Nelson, Terry Sudrla, Myron Loberg, and Dee Jensen.

A motion was made and seconded to approve the October 1 minutes. Motion Dallmann, Second Kish. Motion carried.

The treasurer's report was given. The year-end balance is \$17,665.59. A motion was made and seconded to approve the treasurers report. Motion Sudrla, Second Mastel. Motion carried. Dallmann reported paperwork has been completed and filed to obtain a USATF Dakotas Federal ID number. Previously all USATF Associations were under USATF, the national federation.

*Championship Reports*

Long Distance Running

USATF 5K Championships – Brookings SD in partnership with Beef n Eggs. TBD

USATF 10K and Half Marathon – Bismarck ND in partnership with the Bismarck Half Marathon and Marathon. TBD

*Accreditation Reports*

Jensen has filed the Association Annual Accreditation report.

*Communications*

Laura Dallmann, webmaster, is our resource for e-blasts. Two e-blasts were sent to our membership in December.

*Old Business*

*Youth Championships*

June 7-8 – USATF Dakotas JO, Open, Masters Track & Field and Race Walk Championships at Aberdeen SD.

July 4-7 – USATF Region VIII JO Championships at Aberdeen, SD

Extensive discussion was held regarding marketing these two events. Social media will be utilized with Facebook and Instagram. Determination of who the administrator of our Facebook account is will be facilitated by Knain. It was determined the Howard Wood Relays would be a major meet to promote these two meets. Claussen will contact Howard Wood Relays personnel to seek a space to set up a table or tent to promote the events. Digman referenced a NSU student's marketing project that may provide a further source for marketing. A motion was made and seconded for President, Myron Loberg and Meet Manager, Tim McLagan to appoint a committee to oversee an intern with a budget of up to \$1,000 to do marketing and media for the Dakotas Association. Motion Mastel, Second Knain. Motion carried.

*Awards Committee*

The committee has not met.

There being no further business the meeting was adjourned.

Region VIII Meeting – February 18 at 7:00pm

Next Quarterly Meeting – April 21 at 7:00pm

Quarterly meetings will be held January 21, April 21, and July 21. They are scheduled for the third Sunday of the month at 7:00pm.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Dee Jensen". The signature is written in dark ink and is positioned above the typed name.

Dee Jensen, Secretary