

POTOMAC VALLEY ASSOCIATION VIRTUAL ANNUAL MEETING

Topic: USATF PVA Annual Meeting

Time: Thursday, October 28, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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POTOMAC VALLEY ASSOCIATION
ANNUAL MEETING (VIRTUAL)
AGENDA

Thursday, October 28, 2021

Call to order.....Phil Barrett, President

Opening Prayer

Welcome.....Phil Barrett, President

Roll Call.....Faye Howell, Secretary

Approval of 2019 Annual Meeting Draft Minutes

Treasurer’s Report.....Barbara Smith, Treasurer

New Business

- Committee Reports
- USATF Update
- Convention Delegation & Update

Adjournment

Due to continuing concerns regarding the public health risks associated with the COVID-19 virus in the District of Columbia, Maryland, and Virginia (DMV) area, and the myriad of phased opening guidelines/directives that have been issued by each jurisdiction, the PVA Board of Directors believes that it is prudent at this time to conduct a virtual September Annual Meeting. The elections will continue to be postponed until such time that the Annual Meeting can be held in-person, and the Annual Meeting and elections can safely take place. This decision is being made because the welfare of our members remains our top priority.

This decision has been made in accordance with our PVA By-Laws adopted on 7/30/2020:

Article 7 – Paragraph 2. In the case where an in-person meeting is not advisable due to health or other national, state, or local level emergencies, the Potomac Valley Association Board may by simple majority vote to host a virtual meeting. Notice of the virtual meeting shall follow the same timeline as an in-person meeting. As an alternative the Board may vote to defer the in-person meeting until such time as is safe to hold an in-person meeting

Article 9 – Section G. In the event that in-person meetings are deferred, elections of officers, sport committee chairpersons and official's committee chairperson shall also be deferred. Current officers and committee chairpersons would remain in position until the in-person annual meeting is rescheduled. If a virtual annual meeting is pursued virtual elections of officers and committee chairs should be explored at that time.

The Board of Directors hereby recommends that all individuals currently serving as Officers, Sport Committee and Officials Committee chairpersons for the Association continue in those positions until such time that in-person elections can be held.

We also explored the option of virtual elections, and we opt to hold our elections in-person.

Thanks to each of you for your time and patience during these trying times for all of us. We will be “back on track” before you know it. Wishing the best to you and your families and please continue to be safe and practice "social distancing" whenever possible. Hope to see you virtually on October 28 at 7:00pm for our Annual Meeting.

Regards,

Phillip T. Barrett, Sr.
President
USATF Potomac Valley Association