



**USATF SC ASSOCIATION ANNUAL MEETING**  
**Lexington County Main Library**  
**August 11, 2018**  
**1:00pm**

The meeting was called to order at 1:00pm by Norman Venyah, association president.

Norman introduced himself and welcomed everyone, reminding them to sign in and indicate in which constituency they intend to vote and to pick up the packet of committee and officer reports. He introduced Rod Larsen, the USATF Southeast Regional Representative for the Associations Committee. He then introduced the current board members: Bill Truman, 2<sup>nd</sup> Vice President; TaMara Sloan, Secretary; Wayne Lacy, Treasurer; and Valerie Sykes, Financial Chair. He then reminded everyone that there would be elections for executive board members during the meeting and informed everyone that there were sign up sheets available in order to sign up for committees.

Ian Whatley made a motion to have the 2017 Association Annual meeting minutes approved as read and recorded, seconded by Bill Truman. The motion was passed via voice.

- I. **Treasurer/Financial Report – Wayne Lacy**
  - A. SC JO XC Meet, November 2017, hosted at Darlington Middle School was the most profitable cross country meet since 2010, netting a profit of \$2232.
  - B. SC JO T&F Meet, June 2018, hosted at Doug Shaw Stadium in Myrtle Beach was the most profitable state track meet in the history of the organization, netting a profit of \$11,730, with the highest gate revenue in the history of the association. Val Sykes reported that \$2500 of that was sponsorships and \$9120 was half of the gate revenue, which was split with the city of Myrtle Beach.
  - C. The association's cash holdings have increased \$30,000 this year, with \$88,000 in the bank.
  - D. Year to date net income is \$23,675.
  - E. James Witherspoon asked about state improprieties mentioned in last year's meeting and what has been done to rectify the situation. Wayne Lacy explained that due to the absence of the previous president beginning in November 2017, this has been tabled for the next administration to handle.

- F. James Witherspoon asked what measures had been put in place to prevent further impropriety. Wayne Lacy explained that robust financial policies have been put in place in the past 2+ years, including having a single debit card and a single authorized signer.
- G. James Witherspoon asked about the items listed as storage on the 990 Form. Wayne Lacy explained that these are storage units located in Florence, SC, that hold the association's assets such as shot put, banners, etc.
- H. Val Sykes asked Wayne to explain the amount in accounts receivable. He explained that it includes ~\$2200 from Thaddeus Sligh on the issues noted in the above section E and ~\$550 from Clarence Richardson for the hotel and airfare for not attending the annual convention. Val Sykes made a motion that the amount requested from Mr. Richardson be removed and be listed as a convention expense with a second from Ian Whatley. The motion passed via voice.
- I. Val Sykes made a motion that event awards that are listed as assets should be listed as expenses. Wayne Lacy explained that they are listed as assets due to accounting policy. Ian Whatley asked if we will be writing off the medals as expenses when the design changes, which Wayne answered yes. George Illingworth seconded the motion. During discussion, John Blackburn suggested that this be referred to the finance committee to decide. The original motion was opposed via voice. John Blackburn then moved that this item be referred to the finance committee with a second by Ian Whatley. The motion passed via voice.
- J. John Blackburn made a motion to accept the finance report with the adjustments agreed upon with a second from Bill Truman. The motion passed via voice.

A club roll call was administered to determine that more than 6 clubs were in attendance to fulfill the quorum to hold the meeting.

**II. 1<sup>st</sup> Vice President/Acting President – Norman Venyah**

- A. Expressed that it has been a pleasure to work with the committees and other officers to move the association in the right direction.
- B. The Association is in perfect standing with the National Office.
- C. James Witherspoon asked about what is needed for the association to be accredited for 2018/2019. Norman Venyah referred to the page in the handout that lists the ten criteria for being graded for being accredited.

**III. 2<sup>nd</sup> Vice President – Bill Truman**

- A. Expressed that it has been his pleasure to serve as 2<sup>nd</sup> Vice President for past 2 years.
- B. Since there is not a full definition of the responsibilities of the 2<sup>nd</sup> VP position, Bill filled in wherever there was a need, including Acting Youth Chair for cross country season; meet director for the Open/Masters 5K; member of youth committee; and member of finance committee.

- C. Archie Ard commented that the cross country course in Darlington was challenging to the athletes and well organized and documented ahead of time to help the athletes to stay on course.
- IV. **Masters Committee Chair – Ian Whatley, presenting for Susan Heiser**
  - A. Masters committee has established a successful relationship with Greenville Track Club.
- V. **Racewalk Committee Chair – Ian Whatley, presenting for Susan Heiser**
  - A. This year SC will host the National 1 Hour Championship at Furman University in October.
  - B. Involvement with the Greenville County high schools has resulted in racewalk being added as a demo event at their high school meets.
  - C. Tori and Jesi Heiser-Whatley represented SC at their first ever international meet in Canada along with Sandi Morris and Capers Williamson on August 10, 2018.
  - D. Val Sykes recognized Tori Heiser-Whatley as the national champion from the Jr. Olympic meet and Jesi Heiser-Whatley as the national champion at the New Balance outdoor meet.
- VI. **LDR Committee Chair – Not in attendance, but report provided**
- VII. **Officials Chair – Perry Funnie**
  - A. Current report of officials – 121 are certified members, 17 need background or safe sport, 43 are not renewed memberships
  - B. Trying to help more high school coaches get certified as officials
  - C. For the last 2 years, USATF SC has stocked each event at the high school league state meet with officials. Working with the high school league to stock the events at the high school qualifier meets with USATF certified officials. In conversation concerning a SC high school officials association. USATF rules are different from the SCHSL rules.
  - D. 8 officials clinics conducted over the past couple of years.
  - E. The national office has launched a beta program to do officials exams online at the Apprentice, Association, and National levels. After taking the online exam, the results need to be sent to the officials chair.
  - F. Officials badges list the expiration date. Officials need to contact the officials chair to get a new badge when their membership is renewed.
  - G. Wayne Lacy asked about the frequency of SafeSport. Perry responded that the SafeSport class must be retaken every 2 years.
  - H. Association level criteria – Take the Association level exam and send in a letter of recommendation from a national certified official.
  - I. Upgrade resumes must include USATF meets. Resumes should be sent in to the officials chair every year. Forms are on the USATF SC website under “officials”, “documents”. Upgrades to national level require a region meet, national meet, or USATF meet outside of association.
  - J. Jeff Jacobs asked about the schedule for clinics for the remainder of 2018 and the possibility of getting a clinic in Myrtle Beach. Sam Kennedy commented that clinics listed were in the lower part of the state and recommended that the upstate be included in the clinic schedule and encouraged members to attend

scheduled clinics. Perry stated that anyone wanting to host a clinic contact him to discuss a date, place, and time.

**VIII. Membership Chair – Kenny Funnie**

- A. This year has seen increased membership numbers – 180 officials, 1238 youth, 696 coach/general.
- B. 53 clubs and associations for LDR/track, 20 active clubs
- C. Between June 10-16, added 255 members. On June 17-18, added 338 members.

**IX. Coaching Education Chair – Andrew Ailden**

- A. Held 3 events – Level 1 in January 2018 with 54 coaches in attendance with 6 scholarships provided by the association, Running Summit in October 2017 with 40 coaches in attendance, and Sprint/Hurdles clinic with 70 coaches in attendance.
- B. Upcoming events – Tentative Level 1 school in Columbia, December 14-16, 2018. Requested 6 scholarships. Annual USC clinic on November 16-17.
- C. John Blackburn asked about the criteria for being eligible for the scholarships. Andrew stated that the application will be posted to the website and will require a resume and personal statement. The coaches' education committee tries to distribute these among various constituencies (youth, LDR, masters, etc.)
- D. John Blackburn made a motion to approve the requested \$1260 in funding for scholarships, seconded by Ian Whatley. Motion passed via voice.
- E. Dates for officiating at USC meets – 3 college indoor meets: Jan. 18-19, Feb. 1-2, and Feb. 16. 2 outdoor meets: April 13 and 20.
- F. Tentatively planning to host high school and youth indoor meets – January 12-13 and March 2-3.
- G. Bill Truman asked about possible clinics, like a jumps clinic. Andrew stated that he planned to bring this up with his staff at the next staff meeting to determine a time when they are available.
- H. Archie Ard asked how many indoor tracks are in South Carolina. USC's new facility will be the 2<sup>nd</sup> one.

**X. Youth Chair – Steve Mullaney**

- A. Recognized Blake Barbee and Jeff Jacobs from Myrtle Beach for their help with the Association JO meet.
- B. Coaches must be on the registry before the JO meets. In the future, coaches will not be verified at the meet if they are not on the list.
- C. Norman Venyah asked Steve and Michael Flournoy about the process for conference calls for coaches before the association championships. Michael stated that these began before the 2017 track & field association meet and were weekly for about 2 months leading up to the meet. The participation was lower than desired, and more participation in the future is encouraged. Eudreon Curry stated that the conference calls were effective, but some questions were deferred to the coaches' meeting at the meet, but no meeting was held. Norman Venyah stated that the meeting should have been held but will make sure they are held at future meets. Steve said that the meeting was scheduled, but he wasn't sure why it wasn't held.

- D. Archie Ard encouraged coaches to teach the athletes in the youngest 3 age groups to follow the straight for the 100m rather than following the curve. Markers were put down at the association meet to help them follow the correct line.
- E. Val Sykes stated that it was a record year for All American plaques with 60 plaques. Athletes in 1<sup>st</sup> to 8<sup>th</sup> places receive a plaque and a shirt from the association.
- F. Val Sykes shared about a team that was disqualified at the national meet, filed a protest, and won the protest and received their medals. This information was not communicated to the timers to change the results. She reminded coaches not to ever leave a meet after filing a protest until you see the revised results.

**XI. Finance Committee Chair – Val Sykes**

- A. Received September 2017-June 2018 in July 2018 to audit. Recommended doing 2 audits in the future: February and July.
- B. For sanctions on the finance report: The association receives some money each month from the national office. No money was received in January and February because of the sanction fee for the Cooper River Bridge Run. Club and membership were not reflected for January and February, so this needs to be adjusted going forward to compare year to year.
- C. Andrew Allden asked if the association gets a share of sanctioning after it's gone through the national office. Val stated that we do. Andrew commented that sanctioning could be a bigger revenue for the association, especially for road races. Val recommended that we look at what other associations charge for sanction fees before raising ours.
- D. James Witherspoon asked why a personal credit card was used to purchase awards. Val explained that she put the awards purchase in an expense report to be reimbursed. The association only has a debit card with a daily maximum.
- E. Paul Cirillo asked who does audits. Wayne does the books and sends them to Val to audit. A general ledger of every entry done is evaluated.

**XII. Site Selection Report – Steve Mullaney**

- A. An RFP (Request for Proposal) process was put in place for the 2018 cross country association championships on November 10<sup>th</sup> and Region IV championship on November 17<sup>th</sup>. Two bids were received – Darlington and York County in cooperation with Winthrop University.
- B. Heather Burroughs asked if both meets would be held at the same location. Steve said that the RFP allowed for them to bid on one or both. A cross country selection committee will be put together to go through the RFPs and do site visits. Sites should be selected by the end of August and published by early September.
- C. The same RFP process will be used for track & field. The dates for submitting the RFP will be published in October.

**Unfinished Business:**

- A. Val Sykes requested input on changes in the JO Association meet with having pole vault over 3 days and a lunch hour break on Saturday. Sheri Lacy commented that, as an official, having the pole vault spread over 3 days was helpful.

**New Business:**

- A. None

**Credentials Report:**

Credentials Committee: Susan Heiser and Kenneth Funnie checked all memberships and validated eligibility in the constituency each member chose to vote in. Several members were called out to credentialing to correct or choose their voting constituency. After all voters had been verified and constituencies chosen, the credential report was given. Susan Heiser explained that the vote would be using a balanced meeting ballot across the constituencies and only attendees whose membership had been validated would be allowed to vote.

- A. The members who signed in to vote were confirmed eligible in the following self-selected constituency categories: 12 athletes, 16 coaches, 31 officials, 8 club, and 9 members.
- B. John Blackburn recommended 11 officials be moved to the membership constituency category so that the constituencies would be more balanced. After a brief discussion, the floor directed the credentials committee to randomly move 11 officials to the membership constituency.
- C. Voting packets were distributed by Susan Heiser and Kenneth Funnie. The packets contained a ballot for each executive board office (President, 1<sup>st</sup> Vice President, 2<sup>nd</sup> Vice President, Treasurer, and Secretary), were color-coded for constituency, and listed the constituency and board position to be voted on at the top of each ballot. Susan Heiser reminded everyone to make sure they used the correct ballot for each election (e.g. use the ballot labeled 2<sup>nd</sup> Vice President for the 2<sup>nd</sup> Vice President election) or their vote would be invalid.

**Nominations & Elections:**

Before President Norman Venyah called for nominations, the Vote Counting Panel was chosen to include: Ian Whatley, ten-year athlete; Justin Bishop, coach; Marcus Thomas, official; and observer Rod Larsen, USATF Association's Representative. Pat Frye was designated as Parliamentarian to follow procedures per Roberts Rules of Order.

- A. President
  1. Perry Funnie was nominated by Vanessa Brown, seconded by Archie Ard.
  2. Brian Jordan was nominated by Bill Truman, seconded by Sheri Lacy.
  3. Each candidate was given 1 minute to speak to the floor.
  4. While the votes for President were being tallied, Norman Venyah confirmed that, according to the SC association bylaws, a person can only contest one officer position. Pat Frye noted that this is found in Article 11, Section B. It was also suggested that nominations for 1<sup>st</sup> VP begin. Archie Ard insisted that this would not be fair to the counting panel and those outside the room.

5. Before the results were announced, Rod Larsen explained the process used for counting the ballots. Because the athletes must have 20% of the vote, their votes were prorated to give them 20% representation to keep in line with the national bylaws.
  6. The results were 42 votes for Brian Jordan, 40 votes for Perry Funnie. Brian Jordan declared President.
- B. 1<sup>st</sup> Vice President
1. Susan Heiser reminded everyone to use the ballot marked 1<sup>st</sup> Vice President when voting or their vote would not count. Val Sykes reminded everyone to write “abstain” on the ballot if they chose to abstain.
  2. Tami Dennis was nominated by Archie Ard, seconded by TaMara Sloan.
  3. Pat Frye made a motion to close the nominations and accept Tami Dennis by acclamation, seconded by Cathy Koziel. Motion passed via voice. Tami Dennis declared 1<sup>st</sup> Vice President
- C. 2<sup>nd</sup> Vice President
1. James Witherspoon was nominated by Val Sykes, seconded by Perry Funnie.
  2. Steve Mullaney was nominated by Sheri Lacy, seconded by Darlin Jordan.
  3. Pat Frye made a motion to close the nominations, seconded by Perry Funnie.
  4. Each candidate was given 1 minute to speak to the floor.
  5. During the vote count, it was discovered that an individual had received a voting packet labeled “club” instead of “athlete.” That individual was given a new voting packet labeled athlete, and his vote was recast.
  6. The results were 40 votes for Steve Mullaney, 39 votes for James Witherspoon, with 1 abstention. Steve Mullaney declared 2<sup>nd</sup> Vice President.
- D. Voting Challenge
1. Vanessa Brown questioned that, since the individual who received the wrong packet had not voted as an athlete, if that would change the results for the President race.
  2. Rod Larsen and Ian Whatley explained that it would only change the results by one vote which would result in 42 votes for Brian Jordan and 41 for Perry Funnie, which would not affect the outcome.
  3. James Witherspoon asked what the prorating was. Ian Whatley explained that the votes were weighted so that the athletes would receive 20% of the vote.
  4. Several people questioned why the athlete’s vote is worth more. Vanessa Brown said this wasn’t fair. The room divided into arguments, disagreements, and unfocused discussions all around. Several people left the meeting room.
  5. James Witherspoon stated that it should be one ballot, one vote; that the athletes should not be prorated; and that according to that, all the results so far should be thrown out except 1st Vice President and a revote should occur.
  6. John Blackburn disagreed, stating that the ballots were distributed and the counting may have been miscalculated, but the ballots still exist and the count just needed to be reconducted using the real ballots.
  7. General random discussion continued for several minutes. More people left and others returned to the meeting room.

8. Andrew Allden asked why, if the categories were prorated, the count didn't add up to 100. Perry Funnie stated that we don't have 100 people voting and it should never have been prorated.
  9. Pat Frye made a motion to use the ballots that had already been cast for President with the change made for the individual who had received the wrong packet and recount the votes, using the 1 ballot, 1 vote method. Vanessa Brown seconded the motion.
    - a. Norman Venyah asked if this was the best way to go about it according to the bylaws. Pat Frye said we could make that by a 2/3rds vote according to the bylaws.
    - b. The vote for the motion was several verbal "aye" and several verbal "nay", but declared passed by voice.
  10. More random discussions occurred throughout the room with more people coming and going from the meeting room.
  11. Ian Whatley explained that, because there are quite a lot of problems with our bylaws, after they originally counted the ballots, they sealed them in a container. They would now take those same ballots and count them as one vote each.
- E. Results from one ballot one vote open meeting counting system
1. President – 38 votes for Perry Funnie, 35 votes for Brian Jordan  
Perry Funnie winner
  2. 2<sup>nd</sup> Vice President – 38 votes for James Witherspoon, 33 for Steve Mullaney, 1 abstention  
James Witherspoon winner
- F. Treasurer
1. Vanessa Brown was nominated by Tovontra Funnie, seconded by Kenny Funnie.
  2. Wayne Lacy was nominated by Sheri Lacy, seconded by Darlin Jordan.
  3. Each candidate was given 1 minute to address the floor.
  4. Pat Frye made a motion to close nominations, seconded by Mary Venyah.
  5. The results were 49 votes for Wayne Lacy and 23 votes for Vanessa Brown.
- G. Secretary
1. Susan Heiser was nominated by Jim Roberts, seconded by Val Sykes.
  2. Andrew Allden made a motion to close the nominations, seconded by John Blackburn.
  3. Pat Frye made a motion to accept Susan Heiser by acclamation, seconded by John Blackburn. Motion passed by voice.
- H. Ian Whatley explained that the ballots had been sealed and given to Rod Larsen to maintain in case our bylaws show something we did was incorrect.
- I. **\*\*Discloser\*\* There was a question about the results for the 3 contested elections, which resulted in a recount of the ballots at a later date. (See Addendum.)**

**Convention Delegates:**

- A. Discussion was opened for names of people who were interested in being a convention delegate. Names of interested parties: Perry Funnie, Pat Frye, George Illingworth, Norman Venyah, Lawrence Terry, Linda Ellis, John Blackburn, James Witherspoon,



Capers Williamson, Jeff Jacobs, Kenny Funnie, Tami Dennis, Vanessa Brown, Steve Mullaney, Susan Heiser.

- B. Susan Heiser commented that Standing Rule #3 needed to be followed to determine who the delegates will be. This rule states that automatic delegates are the Association President and all sports committee chairs. The President is the head of the delegation, and if the President does not attend, he will select another member. Additional delegates may be selected by the delegates named under 3b1.
- C. The association is entitled to a minimum of 8 delegates, 2 of which must be active athletes.
- D. Jeff Jacobs stated that he will already be going on behalf of the city of Myrtle Beach so he is not asking for the association to pay.
- E. Norman Venyah commented that, many times in the past, the association has sent delegates who have gone and have not turned in their delegate reports. He suggested that if there are any previous delegates who have not turned in reports, they should not be considered to be delegates this year. He reminded everyone that, if they go as a delegate, they need to turn in their reports to the association.
- F. Norman Venyah suggested that the delegates should pay for their own transportation up front and be reimbursed for it by the association since the association has lost money in the past when delegates did not go after their plane tickets had been purchased. Val Sykes commented that this way the delegates will get the emails with their flight information rather than the emails going to the association treasurer. Andrew Allden recommended that if a delegate doesn't submit a report, they should not be reimbursed for their travel. Rod Larsen explained that the Florida association sets a maximum amount that varies from year to year depending on the location. Delegates have to submit a report and receipts to be reimbursed. Val Sykes said that the association doesn't have to pay 100% of the costs.
- G. Susan Heiser stated that delegate reports need to be submitted in a timely fashion so the information can be given to the association right away after convention. Val Sykes stated that it would be good to have them in by December 31<sup>st</sup> so that the treasurer can give out reimbursements before the year end. Rod Larsen shared that the Florida association gives a deadline of December 20<sup>th</sup> which allows 2 weeks to write the report and gives time to have them in before year end.

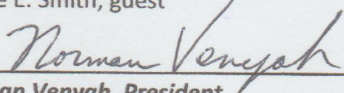
Norman Venyah recognized Jesi Heiser-Whatley and Tori Heiser-Whatley for putting together the newsletter.


Pat Frye made a motion to adjourn, seconded by JaJa Dumas. The meeting was adjourned at 4:40pm by Perry Funnie.

Attendees:

- 1.
2. Paul Cirillo (athlete, official, club, **member**)
3. Jennie Cirillo (**athlete**, official, club)
4. Blake Barbee (**member**)
5. Michael Duffy (**coach**, official, club)
6. John Blackburn (official, **member**)
7. John DeLoach (**athlete**)
8. Archie Ard (**official**)
9. JaJa Dumas (coach, **official**)
10. Ieisha Bodrick (**official**)
11. Justin Bishop (athlete, **coach**, club)
12. Heather Burroughs (**coach**, official)
13. Maurice Campbell (**official**)
14. Willie Burroughs (coach, **official**)
15. Andrew Allden (**coach**)
16. Vanessa Brown (**official**)
17. Tami Dennis (athlete, **coach**, club)
18. Eudreon Curry (**coach**)
19. Tasha Curry (**coach**)
20. Ronald Geohaghan (**official**)
21. George Illingworth (**official**)
22. Jessica Heiser-Whatley (**athlete**, official)
23. Victoria Heiser-Whatley (**athlete**, official)
24. Jennifer Jones (**athlete**, club)
25. Samuel Kennedy (official, club, **member**)
26. Richard Kerns (**coach**, official, club)
27. Jireh Funnie (**official**)
28. Jairus Funnie (**official**)
29. Daniel Kline (coach, **official**)
30. Tovontra Funnie (**official**)
31. Nathshun Gantt (**coach**)
32. Perry Funnie (**official**)
33. Cathy Koziel (**official**)
34. Conrad Koziel (**official**)
35. Megan Fulks (**official**)
36. Nahjee Funnie (**official**)
37. Brian Jordan (coach, official, **club**)
38. Susan Heiser (coach, official, **club**)
39. Kenny Funnie (**official**)
40. Debra Hawkins (coach, **official**)
41. Matthew Hawkins (**coach**, official)
42. Teekisha Armstrong (**coach**)
43. Michael Fluornoy (**coach**, official, club)

44. Judith Johnson (**official**)
45. Marcus Thomas (**official, member**)
46. Valerie Jacobs (**coach**)
47. Jeff Jacobs (**coach, club**)
48. Sheri Lacy (**coach, official, club, member**)
49. Wayne Lacy (**coach, official, club**)
50. Scott Murr (**club**)
51. Bennie Jones (**coach, club, member**)
52. Darlin Jordan (**member**)
53. William Lange (**official, member**)
54. Tim O'Riley (**athlete, coach**)
55. Steve Mullaney (**athlete, coach, official, club, member**)
56. Freddie Young (**official, member**)
57. Mark Rumph (**official, member**)
58. Jermaine Hodges (**coach, official, member**)
59. Ian Whatley (**athlete, coach, official, club**)
60. Norman Venyah (**athlete, official**)
61. Bill Truman (**coach, official, club**)
62. TaMara Sloan (**coach, official, club**)
63. Darlene Priest (**coach, club**)
64. Bob Rockwell (**athlete**)
65. Mary Venyah (**member**)
66. Stephen Smith (**athlete, coach, club**)
67. Debbie Sammons (**athlete, official, club**)
68. Tommy Sammons (**official, member**)
69. Robb Sloan (**coach, club, member**)
70. Jim Roberts (**club**)
71. James Witherspoon (**official, member**)
72. Jackie Robinson (**official, member**)
73. Valerie Sykes (**member**)
74. Shawanna White (**athlete**)
75. Winston Stewart (**coach, official, club**)
76. Osei Stewart (**coach, club**)
77. Joy Miller, **guest**
78. Lawrence E. Smith, **guest**

Signature:  Date: 9-13-2018  
*Norman Venyah, President*

Signature:  Date: 9-14-2018  
*TaMara Sloan, Secretary*

Meeting notes taken and typed by TaMara Sloan, Secretary

## ELECTION ADDENDUM

Immediately after the election the ballots were sealed in the presence of the SE Region Association Representative, Rod Larsen, and all the counters. No tally sheets were signed. The ballots were given to Rod in case anyone found something in the Bylaws that might challenge the results. The election was disputed within 24 hours. The Notice of Dispute was made in reference to the election process, inconclusive election results and compliance with South Carolina By-laws, Robert's Rules of Order, USATF National By-laws, and the Amateur Sports Act of 1978, as amended in 1998. The matter was referred to the USATF Associations Committee for advice and possible resolution. The following recommendation was forwarded to Acting President Norman Venyah from Rod Larsen:

*All:*

*The recommendation of Scott Erwin, an attorney for USATF is that the votes be tallied on the basis of each of the 5 constituencies (Athletes, Coaches, Officials, Organizational members, and Other members) cast 20 votes for a total of 100 votes. Therefore, those groups which had fewer than 20 people present would have their votes increased so their group has 20 votes making a total of 100 votes.*

*To whom should I FedEx the ballots to?*

*Rod Larsen*

After extensive research and review, this recommendation was approved and accepted by the USATF-SC Acting President. The SC Association members were informed of the pending recount. On August 19<sup>th</sup>, a recount of the August 11<sup>th</sup> 2018, election ballots was completed, using the balanced meeting method recommended by the USATF Associations attorney. The tally sheets were signed by all three counters. The recount method and cross-check method is attached and the final election results are as follows:

- President - Brian Jordan
- 1st Vice President - Tami Dennis
- 2nd Vice President - Steve Mullaney
- Treasurer - Wayne Lacy
- Secretary - Susan Heiser-Whatley

Voting Results

- Brian Jordan (52.8%) defeated Perry Funnie (47.2%)
- Tami Dennis by acclamation
- Steve Mullaney (51.5%) defeated James Witherspoon (47.5%) with one abstention having 1.053% of the vote.
- Wayne Lacy (72%) defeated Vanessa Brown (28%)
- Susan Heiser-Whatley by acclamation.

Signature: \_\_\_\_\_

*Norman Venyah*  
**Norman Venyah, President**

Date: \_\_\_\_\_

9-13-2018

## USATF-SC Election Recount Tally Association's Method

1. Divide the ballots into constituencies.
2. Count how many votes were cast in each constituency and insert this number in column A.
3. Divide 20 by the number in column A and insert the result in Column B.
4. Count the votes for each candidate in each constituency and insert the result in the appropriate column, either Y or Z.
5. Multiply B times Y and insert the percentage for each constituency into column C for Candidate 1.
6. Multiply B times Z and insert the percentage for each constituency into column D for Candidate 2.
7. Sum column C and insert the total percentage vote for Candidate 1 at the bottom of the column.
8. Sum column D and insert the total percentage vote for Candidate 2 at the bottom of the column.

## "Less than one" Cross-check method (be aware of rounding differences)

1. Divide the ballots into constituencies.
2. Count how many votes were cast in each constituency and insert this number in column E.
3. Divide the smallest value in column E by E for each row and insert the result in Column F.
4. Count the votes for each candidate in each constituency and insert the result in the appropriate column, either W or X.
5. Multiply F times W and insert the figure for each constituency into column G for Candidate 1.
6. Multiply F times X and insert the figure for each constituency into column H for Candidate 2.
7. Sum column G and insert the total for Candidate 1 on the 'column sum' row.
8. Sum column H and insert the total for Candidate 2 on the 'column sum' row.
9. Add the column sum values for G and H and insert in the row marked G + H (Figures must be identical)
10. Divide column sum G by G + H and multiply by 100. Insert the result in the bottom box of column G. This should match the total percentage vote for Candidate 1.
11. Divide column sum H by G + H and multiply by 100. Insert the result in the bottom box of column H. This should match total percentage vote for Candidate 2.

USATF-SC Election recount tally sheet — August 11 2018 - President

Constituency	Number voting in constituency	20 divided by A	Raw votes for candidate 1	B times Y	Raw votes for candidate 2	B times Z
Value name	A	B	Y	C	Z	D
Eligible Athletes						
Coaches						
Officials						
Organizational members						
Other members						
Percentage for each candidate	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX		XXXXXXXXXX	

Signatures of counters

Signature \_\_\_\_\_

Name \_\_\_\_\_

Signature \_\_\_\_\_

Name \_\_\_\_\_

Signature \_\_\_\_\_

Name \_\_\_\_\_

USATF-SC Election recount tally sheet — August 2018- Treasurer

Constituency	Number voting in constituency	20 divided by A	Raw votes for candidate 1	B times Y	Raw votes for candidate 2	B times Z
Value name	A	B	Y	C	Z	D
Eligible Athletes						
Coaches						
Officials						
Organizational members						
Other members						
Percentage for each candidate	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX		XXXXXXXXXX	

Signatures of counters

Signature \_\_\_\_\_

Name \_\_\_\_\_

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Name \_\_\_\_\_

Signature \_\_\_\_\_

Name \_\_\_\_\_



USATF-SC Election recount tally sheet -- August 2018- Second VP

Constituency	Number voting in constituency	20 divided by A	Raw votes for candidate 1	B times Y	Raw votes for candidate 2	B times Z
Value name	A	B	Y	C	Z	D
Eligible Athletes						
Coaches						
Officials						
Organizational members						
Other members						
Percentage for each candidate	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX		XXXXXXXXXX	

Signatures of counters

Signature \_\_\_\_\_

Name \_\_\_\_\_

Signature \_\_\_\_\_

Name \_\_\_\_\_

Signature \_\_\_\_\_

Name \_\_\_\_\_

USATF-SC Election recount "less than one" method sheet – August 11 2018 - President

Constituency	Number voting in constituency	Lowest value in E divided Row value of E	Raw votes for candidate 1	F times W	Raw votes for candidate 2	F times X
Value name	E	F	W	G	X	H
Eligible Athletes						
Coaches						
Officials						
Organizational members						
Other members						
Column sum	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX		XXXXXXXXXX	
G + H	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX		XXXXXXXXXX	
Percentage for each candidate	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX		XXXXXXXXXX	

Signatures of counters

Signature \_\_\_\_\_

Name \_\_\_\_\_

Signature \_\_\_\_\_

Name \_\_\_\_\_

Signature \_\_\_\_\_

Name \_\_\_\_\_

USATF-SC Election recount "less than one" method sheet — August 2018- Treasurer

Constituency	Number voting in constituency	Lowest value in E divided Row value of E	Raw votes for candidate 1	F times W	Raw votes for candidate 2	F times X
Value name	E	F	W	G	X	H
Eligible Athletes						
Coaches						
Officials						
Organizational members						
Other members						
Column sum	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX		XXXXXXXXXX	
G + H	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX		XXXXXXXXXX	
Percentage for each candidate	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX		XXXXXXXXXX	

Signatures of counters

Signature \_\_\_\_\_

Name \_\_\_\_\_

Signature \_\_\_\_\_

Name \_\_\_\_\_

Signature \_\_\_\_\_

Name \_\_\_\_\_

USATF-SC Election recount "less than one" method sheet – August 2018- Second VP

Constituency	Number voting in constituency	Lowest value in E divided Row value of E	Raw votes for candidate 1	F times W	Raw votes for candidate 2	F times X
Value name	E	F	W	G	X	H
Eligible Athletes						
Coaches						
Officials						
Organizational members						
Other members						
Column sum	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX		XXXXXXXXXX	
G + H	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX		XXXXXXXXXX	
Percentage for each candidate	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX		XXXXXXXXXX	

Signatures of counters

Signature \_\_\_\_\_

Name \_\_\_\_\_

Signature \_\_\_\_\_

Name \_\_\_\_\_

Signature \_\_\_\_\_

Name \_\_\_\_\_