

President Martinez-Pino called the meeting to order at 8:00 PM EST.

Roll Call:

Board Members Present: Sandy Martinez-Pino, President; Bill Meartz, Vice-President; Pam Hodge, Secretary; Mike Martino, Treasurer; Dr. Robert Voy, Past President; Albert Guardado, Jr., Athlete Representative; Krysti Rosario, Athlete Representative; Aaron Alafa, Athlete Representative; Mike Rosario, At-Large Director; Ray Silvas, At-Large Director; Don Hebert, At-Large Director; Al Valenti, LBC Representative; Mo Smith, Group Member Representative

Agenda: Executive Director Position

Martinez-Pino reported on how the interviews were handled. Each interviewer asked the candidates the same question to protect the integrity of the process. Martinez-Pino stated that the candidates were rated by the interview committee and one candidate was clearly rated number one. Hodge was the facilitator in the process. There was much discussion about the process and who sat on the interview committee.

The BOD went into and came out of executive session.

A motion was made, seconded and carried to approve the process and accept the interview committee's rankings of Tyrone Lockhart as number one and Lamont Jones as number two.

A motion was made, seconded and carried to vote for one of the two candidates.

Dr. Voy stated the BOD did not need his input and he did not wish to vote, and left the call.

A vote was taken, resulting in seven votes cast for Jones and four votes for Lockhart.

Jones: Alafa, Guardado, Hebert, Martino, Meartz, K. Rosario, Valenti

Lockhart: Hodge, Silvas, Mo Smith, M. Rosario

Martino left the conference call.

Other Discussion:

Hebert asked Martinez-Pino to look into whether personal coaches will be charged admission at the J.O. Championships.

Martinez-Pino said Al Mitchell will be the World Cup head coach.

The meeting adjourned.