

## South Dakota Cross Country/Track & Field Officials Association (SDCCTFOA)

Saturday/Sunday, July 19-20, 2025 9:06 am CDT via Email

President Tim Casper called the meeting of the SDCCTFOA to order at 9:06 am CDT, July 15, 2025.

The meeting was for the sole purpose of adopting amendments to the SDCCTFOA Constitution to reflect the discussion of the Wednesday, July 16, 2025 membership meeting where members advocated for a change to the Constitution which would provide for the election of regional representatives by the members in that respective region.

President Casper emailed board members: President-Elect J.D. Evans; Secretary/Treasurer Dana Nelson; Regional Coordinators Randy Thomas, Steve Charron, Tony Waterman, Robert Kwasniewski and Larry Stevens were provided copies of the final proposed amendment by email. The members were instructed to cast their vote, Yes or No, and return their email (ballot) to both President Casper and Secretary/Treasurer Nelson for tabulation.

Board members cast their email ballots as follows:

- Yes—Tony Waterman 9:28 am, 7/19/25
- Yes—Larry Stevens 10:11 am, 7/19/25
- Yes—JD Evans 10:19 am, 7/19/25
- Yes—Steve Charron 11:50 am, 7/19/25
- Yes—Robert Kwasniewski 12:52 pm, 7/19/25

All Board members having voted in the affirmative (5-0), President Casper declared the amendment passed, and it will be incorporated into the SDCCTFOA Constitution, effective immediately.

There being no further business, President Casper declared the email meeting adjourned at 7:23 am CDT, July 20, 2025.

Respectfully Submitted,

Dana Nelson  
Secretary/Treasurer SDCCTFOA