

**Region 3 Administrative Committee
Meeting Minutes
August 14th, 2015**

I. Call to order

Diane Callison called to order the regular meeting of the RAC at 5:45pm at the Westin Hotel in Indianapolis IN.

II. Roll Call

The following persons were present: Marilyn Blilie, Diane Callison, Mark Folger, Carole Bunge, Loui Janecky, Cindy Miyake, Kim Lauderdale-Stepanek, Dennis Harrison, Debbie Williams
Absent – Diane Garner, Esther Jones, Erin McPherson

III. Approval of minutes from June 2015 Meeting

The minutes were presented from the last meeting. Carole Bunge – Motion to accept minutes with amended Xcel report, Second – Dennis Harrison **PASSED**

IV. New Business

- Mark Folger – Motion, Level 7 Regional Meet Director is no longer required to pay \$20.00 per athlete to the Region 3 Apparel Fund, retroactively effective May 2015, Second – Carole Bunge **PASSED**
- Dennis Harrison – Motion for state reports be a maximum of 5 minutes, Second – Carole Bunge **PASSED**

V. Adjournment

- Meeting adjourned at 9:18pm

Minutes respectfully submitted by: Kim Lauderdale-Stepanek