I. Voting Issues in General Voting Session
    A. **Men’s Pre-national race distance**
    Failed: 54-99-1
    i. Motion: Recommend that the championship course and distance be run in the men’s sections of the pre-national meet
    ii. From Executive Committee: Motion – Drenth (amended Warren), Second. Passed: 18-2-1. Motion above

    B. **Women’s Pre-national race distance**
    Passed: 98-60-1
    i. Motion: Recommend that the championship course and distance be run in the women’s sections of the pre-national meet
    ii. From Executive Committee: Motion – Drenth (amended Warren), Second. Passed: 19-1-1. Motion above

    C. **All Academic Recognition for Freshmen**
    Passed: 135-17-0
    i. Motion: Allow freshmen to earn All-Academic honors after the successful completion of one academic year, to be awarded in June.
    ii. From Executive Committee: Motion – Curcio, Second. Passed: 14-7. Motion above

    D. **Credentials at NCAA Championships**
    Passed: 160-2-0
    i. Motion: Recommend the distribution of credentials at the NCAA Cross Country Championships based on the following formula:
       - Single-gender team: 3 credentials
       - Combined program: 5 credentials
       - Individual qualifiers: 2 credentials
    ii. From Executive Committee: Motion – Drenth (amended Hadsell), Second. Passed unanimously. Motion above

    E. **Slate of Nominees**
    i. Barry Harwick for Second Vice President representing men’s cross country.
    ii. Bob Hamer for men’s At-large Representative
    iii. Gary Wilson for Division I Cross Country At-large Representative to the USTFCCCA Board of Directors
    iv. Motion from Nominating Committee, approved by Executive Committee: 17-1-3
    v. Alan Drosky nominated from the floor for Division I Cross Country At-large Representative to the USTFCCCA Board of Directors
    vi. Voting Results
       1. Harwick: 88-4-0
       2. Hamer: unanimous voice vote
       3. Wilson: 92, Drosky 24
II. Voting in Regional Breakout Sessions
   A. Men’s Regional Representatives
      West: Scott Abbott (Sacramento State)
      Mid-Atlantic: John Gondak (Penn State)
      Northeast: Shawn Green (Quinnipiac)
   B. Women’s Regional Representatives
      Mountain: Paul Pilkington (Weber State)
      South: Jessica Raby (Georgia State)
      Southeast: Christine Engel (Elon)

III. Executive Committee – Other Topics
   A. National Poll Issues
      i. Motion to have Cross Country Executive Committee review National Poll prior to release. Nester. Second. Passed unanimously
      ii. Motion to maintain rank and allocate points proportionally if not all votes are received. Drenth. Second. Passed unanimously
      iii. Motion to pay Poll Coordinators’ expenses to attend NCAA Cross Country Championships. McGreevy. Second. Passed unanimously
      iv. Motion to eliminate polling the week before Pre-nationals, Conference weekend and Regionals (however region reps may correct mistakes in regional rankings). Drenth. Second. Passed unanimously
      v. Discuss moving pre-season poll to an earlier date. Poll Coordinator (Braman) and Rosen will work on this.
   B. National Meet Issues
      i. Motion to remove the limitation to top 25 at regionals for individual qualification to the NCAA Championship meet. Abbot. Second. Failed: 1-17-3
      ii. Discussion of requiring individuals qualifying to the NCAA Championship meet to be part of a scoring team at the regional meet. No motion. No action.
      iii. Discussion of NCAA drug testing at NCAA Championships. No motion. No action.
      iv. Discussion to request that NCAA hosts follow Rule 8.6.11.c and have timers call out audible splits on the course.
      v. TV issues. Jesse Rosen will work on TV improvement plan.
      vi. Louie Quintana suggests presenting results in inverse order of finish. No motion. No action.
   C. Regional Meet Issues
      i. Motion to present team awards to the top 2 teams at the regional meet. Drosky. Second. Passed unanimously
      ii. Motion to list all teams in a region in the regional meet results – scoring teams by order of finish, then non-scoring teams (designated by “INC”) and then non-represented teams (designated by “DNS”). Masanet. Second. Passed: 13-6-2
      iii. Discussed regional meet qualifying. No Motion. No action.
      iv. Discussed “mandatory” technical meeting prior to regional meet. No motion. No action.
v. Discussed consistency of regional meet declaration process with Liz Suscha from the NCAA office. She will work with regional meet directors to standardize published instructions regarding declarations.
vi. Discussed regional meet starting time. Suscha says there is latitude to adjust starting time (e.g. for weather conditions).

D. Pre-nationals Issues
i. Motion to move the Pre-national meet prior to the “countable meet” date. Etters. No second.
ii. The 5-step seeding process for the Pre-national races was briefly reviewed.

E. Committee Reports
i. Secretary’s Report – Jones. 2007 Minutes reviewed and accepted.
ii. Awards Committee – Parks
   1. All Academic Award for Freshmen. See I.C above.
   2. Assistant Coaches or SIDs complete All Academic nominations (as is done in track & field). Motion – Drosky. Second. Passed unanimously.
   3. Award top two teams at regional meet with USTFCCCA award. See III.C.i above.
iii. Championships Committee – Drenth
   2. Discussed increased credentialing. See I.D above.
iv. Field Expansion Subcommittee – Jones
   1. Discussed Quintana proposal to expand NCAA Championship field to 35-36 teams. No motion. No action.
v. Qualifying Process Subcommittee – Masanet
   1. Discussed regional qualifying. Qualifying Process Subcommittee will put together justification for current system. Bill Schnier provided initial justification statement to the committee.
   2. Discussed top-25 restriction for individual qualifying for the NCAA Championships. See III.B.i above.
   3. Discussed requiring individual qualifiers to the NCAA Championships to be on a scoring team at the regional meet. No motion. No action.
   4. Discussed eliminating team at-large selection criteria and top 4 teams from each region qualify to NCAA Championships. No motion. No action.
   5. Discussed consistency of regional meet declaration process. See III.C.v.
vi. Regional Site Selection Subcommittee – Hipp
   1. Reviewed site selection process and paperwork
vii. Law & Legislation Committee – Jones
1. No report

viii. **Polls Committee** – Braman
    1. See III.A above for all action

ix. **Report from USTFCCCA Ethics Committee** – Joe Rogers
    1. Presentation of a draft version of the Code of Ethics.

IV. **General Session – other topics**

A. **Straw poll to retain status quo for regional meets**
   For: 123
   Against: 2
   Abstain: 2

B. **Straw poll to explore championship field expansion**
   For: 104
   Against: 12
   Abstain: 1

C. **Regional Breakout Meetings**
   i. Explore ways to extend Directors Cup scoring to 64 teams like other sports
   ii. Explore new cross country scholarship ideas (e.g. individuals on a cross country scholarship can only qualify for NCAA T&F Championships in events from the 800m and up).
   iii. Explore capping the place of a team in regular season meets to score countable points.

**Executive Committee Meetings (Bob Braman presiding)**

12/15/08 Called to order at 2:05 pm. Adjourned at 5:55 pm.
(Braman, Parks, Jones, Snelling, Warren, McGreevy, Drenth, Boyle, Rosen, Nester, Herbster, Quintana, Harvey, Masanet, Hipp, Hadsell, Harkins, Curcio, Cole, Etters, Drosky)

12/16/08 Called to order at 12:35 pm. Adjourned at 1:50 pm.
(Braman, Parks, Jones, Snelling, Warren, McGreevy, Drenth, Boyle, Rosen, Nester, Herbster, Quintana, Harvey, Masanet, Hipp, Hadsell, Harkins, Curcio, Cole, Etters, Drosky, Green)

12/17/08 Called to order at 8:00 am. Adjourned at 10:05 am.
(Braman, Parks, Jones, Snelling, Warren, McGreevy, Drenth, Boyle, Rosen, Nester, Herbster, Quintana, Harvey, Masanet, Hipp, Hadsell, Harkins, Curcio, Cole, Etters, Drosky, Green, Abbott)

**General Sessions**

12/16/08 Called to order at 2:15 pm. Adjourned for regional breakout sessions at 3:30 pm.

12/17/08 Called to order at 10:00 am. Adjourned at 11:40 am.

12/18/08 Called to order at 8:35 am. Adjourned at 9:25 am.