I. Time-Sensitive Voting Issues in General Voting Session
   A. Slate of Executive Committee Officers  Passed: 189-12-15
      i. Dave Smith – President
      ii. Vicki Mitchell – First Vice President
      iii. John Gondak – Second Vice President
   B. Slate of Division I Cross Country At-large Representative to the USTFCCCA Board of Directors  Passed: 184-19-12
      i. Joe Franklin
   C. Election of Men’s At-large Representative
      i. Candidates
         1. Mick Byrne
         2. Steve Dolan
         3. Mark VanAlstyne
      ii. Voting Results
         1. Dolan: 80, Byrne: 73, VanAlstyne: 60

II. Time-Sensitive Voting Issues in General Voting Session
   A. First Countable Date  Passed: 183-47-7
      i. Motion to move the first date for the first countable competition for NCAA Championships qualifying purposes two weeks earlier.
      ii. From Executive Committee: Motion – Shane, Second. Passed: 20-1-1 Motion above
   B. Mandate Attendance at NCAA Press Conference  Passed: 188-24-4
      i. Motion to mandate attendance at the NCAA Championships press conference
      ii. From Executive Committee: Motion – Grove-McDonough, Second. Passed 24-0-0 Motion above
   C. World University Cross Country Championships  Passed: 146-51-17
      i. Motion for the USTFCCCA to select and fund a men’s team and a women’s team for the World University Cross Country Championships in Cassino, Italy in 2016.
      ii. From Executive Committee: Motion – Allden, Second. Passed 16-0-7 Motion above
         (A – Unit Vote, B-C – Membership Vote)

III. Non Time-Sensitive Voting Issues from 2013 in General Session
   A. Protest Period  Passed: 195-11-15
      i. Motion to start the protest period at the Regional and National Championships at the posting of the unofficial results of the second race.
iii. From Executive Committee (2013): Motion – Harwick, Second. Passed 24-0-0

(Member vote)

IV. Non Time-Sensitive Voting Issues in Executive Committee
   A. Regional and National Meet Check in
      i. Motion to eliminate check in at the Regional and National Championships.
      ii. Motion – Grove-McDonough, Second
          Passed 20-2-2
   B. Volunteer Coach Recruiting Responsibilities
      i. Motion to allow volunteer coaches to perform limited recruiting duties
      ii. Motion – Hipp, Second
          Passed 20-2-1 [was voted down in T&F General Voting Session]
   C. B-team Designation
      i. Motion to eliminate the B-team designation for NCAA qualifying consideration
      ii. Motion – Byrne, Second
          Passed 16-5-2
   D. Regional and National Meet Check in
      i. Motion to extend the current check in period to 90-minutes prior to the start of the race.
      ii. Motion – Houchin, Second
          Failed 9-3-11

(Items A-C will be voted on at 2015 General Voting Session)

V. Voting Issues in Regional Breakout Sessions
   A. Men’s Regional Representatives
      Mid Atlantic: Bob Hamer (Rider – 1st Term)
      Southeast: Steve Walsh (William & Mary – 1st Term)
      West: John Oliver (Stanford – 1st Term)
   B. Women’s Regional Representatives
      Midwest: Mason Cathey (Oklahoma State – 1st Term)
      Mountain: Isaac Wood (Weber State – 1st Term)
      South: Tony Houchin (Alabama-Birmingham – 1st Term)
      Southeast: Mackenzie Wartenberger (Radford – 1st Term)

VI. Executive Committee – Other Topics
   A. NCAA Championships Issues
      i. Discussed proposal from Matt Esche for a one-site 64-team Regional Championship. A working group was formed chaired by Esche.
      ii. Recommended maintaining status quo with individual box assignments.
      iii. Discussed host site coordinating/financing team tents.
iv. Review of Regional and National meet check in procedure

B. Other Issues
i. Charnele Kemper – NCAA Academic and Membership Affairs outlined NCAA governance structure changes. She also showed willingness to review NCAA minimum and maximum competition requirements.
ii. Jeff Mlynski – NCAA Assistant Director of Championships and Alliances and Gina Sperry – NCAA Division I Track & Field and Cross Country Sport Committee Chair. They are receptive to meeting with Division 1 Executive Committee leadership at Sport Committee meetings at national championships. Discussed regional and national meet bid process.
iii. Tom Lewis gave an update on the work of the Joint Divisional Stats Package Standardization Committee for results formatting and presentation.
iv. Dave Stelnik from DirectAthletics provided an update on TFRRS-XC

E. USTFCCCA Division I Cross Country Committee Reports
i. Secretary’s Report – Jones. 2013 Minutes reviewed and accepted.
ii. Nominations and Elections – Braman. See I.A-C above
iii. Awards Committee – Mitchell. Update on changes implemented for 2014
iv. Law & Legislation Committee – Jones. No report
v. Championships Committee – Harwick. No report
   Considerations to make cross country relevant as a competitive sport.
ix. Joint Divisional Course Requirements – Hipp
   Recommendations for revisions to Rule 8 for course requirements was rejected by the NCAA Track & Field and Cross Country Rules Committee

F. 2015 Executive Committee Conference Call Schedule
i. February 4, April 1, June 3, August 5, September 2, October 7, November 4, December 2

VII. General Session – other topics
A. Presentations
i. Jeff Schemmel of College Sports Solutions on how to make collegiate track & field/cross country more prominent.
ii. Charnele Kemper – NCAA Academic and Membership Affairs outlined NCAA governance structure changes.
iii. Next year’s convention dates: Tuesday, December 15, 2015 through Friday, December 18, 2015.

Executive Committee Meetings (Sean Cleary presiding: 12/15, Dave Smith presiding: 12/16-12/18)
12/15/14 Called to order at 8:02 am. Adjourned at 12:45 pm.
12/16/14 Called to order at 8:04 am. Adjourned at 11:10 pm.
12/17/14 Called to order at 8:02 am. Adjourned at 10:45 pm.
12/18/14 Executive Committee meeting canceled

General Sessions
12/16/14 Called to order at 2:50 pm. Adjourned at 3:52 pm. (Preceded by Regional Breakout Sessions at 1:30 pm)
12/17/14 Called to order at 12:49 pm. Adjourned at 1:39 pm.
12/18/14 Called to order at 10:45 am. Adjourned at 11:10 am.