The regular annual meeting of the USTFCCA NCAA Division III Joint Cross Country and Track & Field was held on Tuesday-Thursday, December 13-15, 2011, at the JW Marriott Hill Country in San Antonio, Texas, the Chair of the Joint Session, Track & Field 1st Vice-President, Kari Kluckhohn, North Central University, being in the chair and the Secretary, Garrick Larson, Concordia-Moorhead, being present.

Meeting called to order by Track & Field 1st Vice-President, Kari Kluckhohn at 9:00 am.

Voting

   a. NCAA Legislative Proposal 2012-8. RECRUITING -- ELECTRONIC TRANSMISSIONS -- ALLOWING TEXT MESSAGING
      i. To allow text messaging to be used in the recruiting process.

2. Proposal: Amend Bylaw 1.03H to match wording of the USTFCCA Association-wide Bylaws.
   a. To provide assistance to and meet the needs of the body of people who make up the athletic community of Division III track and field; (strike words in yellow) [Membership vote, Time-Sensitive] Proposal Adopted. Passed by unanimous voice vote.

3. Proposal: During elections if an election includes more than 3 nominees, the field shall be narrowed to 3 nominees after the first round of voting if NO nominee receives over 50% of the vote. In the case of a field of 3 nominees, the field shall be narrowed to 2 nominees after the a round of voting if NO nominee receives over 50% of the vote. In the case of a tie for the final spot when narrowing the field, all ties shall be included. (By-laws Committee) [Membership vote, Time-Sensitive] Proposal Adopted. Passed by unanimous voice vote.

   a. Note: Cross Country Voting. Accept – 121; Reject – 31; Abstain – 3
   b. Note: Track & Field Voting. Accept – 122; Reject – 29; Abstain – 4

5. Proposal: Approve the 2012 slate of Hall of Fame inductees. (James Kluckhohn, Chair Hall of Fame Committee) [Membership vote, Time-Sensitive] Slate Accepted. Passed by unanimous voice vote.
   a. Gary Wasserman - Nebraska Wesleyan
   b. Leonard Jones - St Thomas
   c. Seamus McElligott – Haverford
   d. Rhondale Jones – Lincoln
   e. Vera Stenhouse – Tufts
   f. Julia Kirtland – Macalester

Meeting adjourned at 9:15 a.m.