

**USTFCCCA Convention**  
**NCAA Division III Joint Cross Country and Track & Field Voting Session**  
**JW Marriott Hill Country**  
**San Antonio, TX**  
**December 13-15, 2011**

The regular annual meeting of the USTFCCCA 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 1<sup>st</sup> 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 1<sup>st</sup> Vice-President, Kari Kluckhohn at 9:00 am.

**Voting**

1. Proposal: The USTFCCCA Division III body supports the NCAA proposal regarding text messaging. (Membership Vote, Time-Sensitive) Proposal Adopted. Accept – 115; Reject – 25; Abstain – 1.
  - 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 USTFCCCA 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.
4. Proposal: Recommend the NCAA Division III Track & Field/Cross Country Committee and NCAA Championships Committee adopt a 10-year plan to move the NCAA Division III Track & Field and Cross Country Championships to a ratio of 16:1. (Garrick Larson, Concordia College-Moorhead). [Unit Vote. Time-Sensitive] Proposal Adopted. Accept – 243; Reject – 60; Abstain – 7.
  - 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.