

Summary of CMA Directors Meeting

January 9, 2024

1. **Records** – Approved 1 new race walk record, 4 new indoor and 1 new outdoor track and jumps records, and 1 new throws record.
2. **Mixed Relay Race Walk Records** – A request to include these records among those recognized by CMA will be considered.
3. **Approval of Annual Meeting** – Approved holding the Annual Meeting of Members on February 17, 2024, at 7:00 pm ET in Montreal, QC.
4. **Approval of the Annual Meeting Package** – The current version of the package was approved. For the first time, it will be translated.
5. **Financial Reports** – The Treasurer's Report of October 31, 2023 and the Comparative Income Statement for the period November 1, 2022 to October 31, 2023 were approved.
6. **Approval of Expenditures** – A donation of \$4,000 US (2 X \$2,000) to MastersRankings.com was approved to give all CMA members free access to the site. A \$110 registration fee expense for the President to attend the AO Race Director Summit was approved.
7. **CMA New Logo Contest** – The top three new logo designs from the contest that was conducted were voted on and the winning design was chosen.