

Minutes from the 2016 Annual Meeting of the Membership Dallas, TX

President Cotter called the meeting to order at 3:15 PM Central. Secretary Arthur confirmed a quorum with more than 25 clubs represented in person or by proxy and all officers and directors of the RRCA at the meeting.

Minutes: Minutes of the 2015 Annual Meeting of the Membership were posted on RRCA.org and provided to members present. President Cotter received a motion to approve the minutes as presented. The motion was approved unanimously by voice vote of the membership.

Reports: Treasurer Edwards presented the 2015 Financial Report. Executive Director Knaack presented the 2015 Annual Report and 2016 Operating Budget along with the Executive Director's Report.

Betsy Boudreaux (Committee Member) presented the report of Nominating Committee:

- Mitchell Garner was the nomination for President. President Cotter asked for nominations from the floor. There being none, President Cotter asked for a voice vote. Being no objection, Mr. Garner was elected as the incoming RRCA President by voice vote of the members present.
- Jean Arthur was the nomination for Vice President. President Cotter asked for nominations from the floor. There being none, he asked for a voice vote. Being no objection, Ms. Arthur was elected by voice vote by the members present as Vice President
- Craig Minyard was the nomination for Treasurer. President Cotter asked for nominations from the floor. There being none, he asked for a voice vote. Being no objection, Mr. Minyard was elected by voice vote by the members present as Treasurer.
- Sue Brown-Nickerson was the nomination for Central Region Director. President Cotter asked for nominations from the floor. There being none, he asked for a voice vote. Being no objection, Mrs. Brown-Nickerson was elected by voice vote by the members present as Central Region Director.
- Dwight Mikulis was the nomination for Eastern Region Director. President Cotter asked for nominations from the floor. There being none, he asked for a voice vote. Being no objection, Mr. Mikulis was elected by voice vote by the members present as Eastern Region Director.

There being no further business, President Cotter asked for a motion to adjourn. The motion passed and the meeting adjourned at 4:00 PM Central.