

MINUTES FROM THE BOARD OF DIRECTORS MEETING
ROAD RUNNERS CLUB OF AMERICA
Monday, November 21, 2005

The Board of Directors of the Road Runners Club of America (RRCA) met in special session via teleconference on the above-specified date. The following Officers and Directors were in attendance: President Bee McLeod; Vice-President Tom Downing; Treasurer Dennis Novak; and Directors Brent Ayer, Beth Onines, David Epstein, David Williams, Dennis Novak, Lisa Paige, and John Farrow. Absent was Director Bob Holmes. Also present was Executive Director Jean Knaack.

Director Paige joined at 5:16 p.m. EST. Director Onines joined at approx. 6:00 p.m. EST.

Also present was Carol Lasseter-Rice, Publisher of Running Times Magazine.

A quorum being present, President Bee McLeod called the session to order at 5:06 p.m. EST.

President McLeod recognized Ms. Lasseter-Rice. President McLeod outlined the top three concerns of the Board with regard to the proposed agreement with Running Times, additional items which were not included as part of the initial proposal.

Ms. Lasseter-Rice spoke to the concerns addressed by the Board. No action was taken at the meeting.

There being no further business to come before the Board, the session was brought to closure at 6:55 p.m. EST by President Bee McLeod. This action was based upon a motion by Director Epstein that was seconded by Director Farrow. It passed by unanimous voice vote.

Respectfully submitted,

David B. Epstein
Director-at-Large
Road Runners Club of America