

MINUTES OF THE BOARD OF DIRECTORS MEETING
ROAD RUNNERS CLUB OF AMERICA

Monday, March 3, 2008

Via teleconference

President McLeod called the meeting to order at 7:00 pm EST.

Present: President Bee McLeod, Western Region Director David Epstein, Central Region Director Beth Onines, Southern Region Director Ken Bendy, Eastern Region Director Brent Ayer, At-Large Director Bob Holmes, At-Large Director and Secretary Lisa Paige, Treasurer Dennis Novak, and Executive Director Jean Knaack.

President McLeod reminded the Board this is an additional meeting for the purpose of discussion on the new sponsorship agreement presented by Executive Director Knaack at the February meeting.

President McLeod opened the floor. Discussion followed. Director Novak moved to instruct Executive Director Knaack to move forward and finalize the sponsorship with Ipico Sports. The motion passed unanimously.

President McLeod asked for a motion to adjourn. Director Epstein provided such. The meeting was adjourned at 7:35 pm EST.

Submitted by Lisa Paige, Secretary.