

**MINUTES OF THE ANNUAL MEETING OF THE MEMBERSHIP
ROAD RUNNERS CLUB OF AMERICA (RRCA)**

Friday, May 2, 2008

On the above-specified date, the Road Runners Club of America (RRCA) conducted its annual meeting of the membership at the Millennium Hotel, Cincinnati, OH.

Call To Order and Opening Remarks. A quorum of directors, officers, and members being present, President Bee McLeod called the session to order at 5:00 p.m. EDT. President McLeod welcomed everyone to the session.

Approval of 2007 Minutes. A motion was made to approve the minutes of the 2007 annual meeting of the membership as presented. The motion passed.

Treasurer's Report. Treasurer Novak referred to the printed report. He highlighted that RRCA had a clean audit and has successfully restricted funds for programs and programs development.

Executive Director's Report. Executive Director Knaack referred to the printed 2008 operating budget. She highlighted increased membership, program enhancements, and new program development accomplishments.

Old Business. Clarification was requested at the 2007 meeting if RRCA clubs were still required to include the phrase a \$1.25 goes toward the print version of FootNotes on individual membership forms. The following clarification was given. In 2002, the RRCA discontinued the circulation of the print publication FOOTNOTES in favor of the online version which was launched in 2006. As a result, members are no longer requested to include the note on club level membership forms that \$1.25 goes toward FOOTNOTES. Today membership dues help fund the general management of the RRCA including the insurance program and the valuable programs and services the RRCA provides for our members.

New Business. A presentation of the bylaw revisions was made by Chairman of the Bylaws Task Force, Jeff Darman. After discussion, Mr. Darman presented a motion to approve amendments 1 – 4, 7, and 9 – 10, thus removing amendments 5, 6, and 8 for individual discussion and vote. The motion was passed by a show of hands. Amendments 5, 6, and 8 were voted on individually by ballot. The results were amendments 6 and 8 were approved and amendment 5 was not. (See attached for official amendments).

Bylaws Revision #5

Aye	304
Nay	532.5

Bylaws Revision #6

Aye	571.5
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Nay 265

Bylaws Revision #8

Aye 667.5

Nay 171

Annual Reports from the RRCA Board of Directors and Reports of Committees. Incorporated by reference in the annual report.

Nominating Committee Report and Election of Officers. Chairman Gar Williams of the RRCA Nominating Committee presented the following slate of officers for 2008 – 2010 terms on the RRCA Board of Directors: Brent Ayer for President; David Cotter for Vice-President; Mitch Garner for Central Region Director, Mark Grandonico for Eastern Region Director, and Dennis Novak for Treasurer. Nominations from the floor were made and accepted as follows: Tom Downing for President, David Williams for Vice President, Bob Platt for Eastern Region Director, Tom Whittaker for Central Region Director and Ed Demoney for Treasurer. The results of ballot voting were :

President

Ayer 673

Downing 181

Vice-President

Cotter 680.5

Williams 173.5

Treasurer

Novak 674.5

Demoney 179.5

Central Region Director

Garner 659.5

Whittaker 194.5

Eastern Region Director

Grandonico 679

Platt 172

Adjournment. The meeting was recessed at 8:00 PM (?) during ballot counting. It was reconvened at 12:30 PM on Saturday March May 3, 2008 to announce the results of the bylaw resolutions and board of director elections. The meeting was adjourned at 12:40 PM.

Submitted by Lisa Paige, Secretary.

Attacment

1. Move to replace Article I with Article I (Name) of the Board Approved Bylaw Revisions.
2. Move to replace Article II with Article II (Purposes) of the Board Approved Bylaw Revisions.
3. Move to replace Articles III and IV with Article III (Organization and Membership) of the Board Approved Bylaw Revisions.
4. Move to replace Article V with Article IV (Dues) of the Board Approved Bylaw Revisions.
5. Move to replace Article VI with Article V (Meetings of the General Membership) of the Board Approved Bylaw Revisions.
6. Move to replace Articles VII, VIII, and IX with Article VI (Board of Directors) of the Board Approved Bylaw Revisions.
7. Move to approve Article VII (Executive Director) of the Board Approved Bylaw Revisions.
8. Move to replace Article X with Article VIII (Committees and Other Support Groups) of the Board Approved Bylaw Revisions.
9. Move to replace Article XI with IX (Finances) of the Board Approved Bylaw Revisions.
10. Move to eliminate Article XII as it is stated in Article VI.D of the Board Approved Bylaw Revisions.
11. Move to replace Article XIV with Article X (Savings Clause) of the Board Approved Bylaw Revisions.
12. Move to replace Article XV with Article XI (Tax Status Requirements and Dissolution) of the Board Approved Bylaw Revisions.
13. Move to approve Article XII (Indemnification) of the Board Approved Bylaw Revisions.
14. Move to replace Article XIII with Article XIII (Amendments) of the Board Approved Bylaw Revisions.