

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

Wednesday, March 25, 2009
San Francisco, CA

The regular meeting was called to order by President Ayer at 9:00 am at the Hyatt in San Francisco, CA.

Roll Call: President Brent Ayer present
 Vice-President David Cotter present
 Secretary and At-Large Director Lisa Paige present
 Treasurer Dennis Novak present
 Eastern Region Director Mark Grandonico present
 Central Region Director Mitchell Garner present
 Southern Region Director Ken Bendy present
 Western Region Director David Epstein present
 At-Large Director Bob Holmes present
 Executive Director Jean Knaack present
 Program Director Eve Mills present
 Guests: Goody Tyler, President of Tidewater Striders

President Ayer called for a motion to approve the January minutes. The motion passed.

At 9:05, President Ayer requested the board move into executive session for the purpose of discussing the report and recommendations of the Executive Director Evaluation Committee. The board moved back into regular session at 9:40. The board moved to accept the recommendations of the Evaluation Committee.

Treasurer's Report

Treasurer Novak presented the final report from the auditors. He recognized the fifth year we have had a clean audit report. President Ayer asked for a motion to accept the auditor's report. The motion passed unanimously.

Treasurer Novak also reviewed the 2008 financial statements. He noted we achieved a surplus in spite of the economic downturns.

Vice-President's Report

Vice-President Cotter presented the report of the Strategic Planning Task Force. The board discussed its role in implementation. President Ayer asked for a motion to approve the strategic plan as presented. The motion passed unanimously. The board in conjunction with Executive Director Knaack has three action items to complete in 60 days:

- 1) Executive Director Knaack will prioritize the list of 2009 objectives.
- 2) The Board will outline their top three goals for 2009.
- 3) Executive Director Knaack will outline a strategy to shift from regional to programmatic focus by utilizing task forces and working groups more.

Regional Directors Reports

The Regional Directors reported on filling the vacant State Reps' positions. They also reported on their efforts to increase championship events. Western Region Director Epstein reported on the online voting test.

Executive Director Report

Executive Director Knaack reported on various operations, including communications; partnerships with advocacy groups; and new programs. She reported that the IRS now requires boards to approve the 990 returns. She reported on the investment account. Discussion was held on the board approved investment policy. President Ayer asked for a motion to direct Executive Director Knaack to pursue an independent review of the investment policy and offer an opinion. The motion passed.

New Business

Ken Bendy presented a motion regarding board members holding dual leadership positions. The motion was presented as:

“Effective July 1, 2009, it shall be the policy of the RRCA to require that any State Representative who has been elected to a position with the Board of Directors resign from his or her position as a State Representative within 90 days after his or her election to the Board of Directors and that such State Representative designate a successor State Representative by the end of such 90-day period. The Regional Director and National Office staff shall assist such State Representative in the search for a successor State Representative.”

The motion passed unanimously.

Executive Director Knaack read the report of the National Championships Committee. President Ayer asked for a motion to ratify the selections for 2010 National Championships: Tahoe Rim Ultra, Milwaukee Lakefront Marathon, Parkersburg Half Marathon, Cherry Blossom 10 Mile, Kalamazoo 10K, Race the Lake 5K (Convention Race). The motion passed unanimously.

The meeting was adjourned at 2:55.

Submitted by Lisa Paige, Secretary