

**Road Runners Club of America
Minutes of the Board of Director Meeting
Wednesday, February 28, 2018
Teleconference**

President Garner called the meeting to order at 7: 34 p.m. A quorum was present.

Roll Call:

Mitchell Garner, President, present
Jean Arthur, Vice president, present
Treasurer, Craig Minyard, present
Eastern Region Director, Blaine Moore, present
Central Region Director, Sue Brown-Nickerson, present
Southern Region Director, Ron Macksoud, present
Western Region Director, George Rehmet, present
At-Large Director, Lisa Rippe, present
Executive Director, Jean Knaack, present
At-Large Director, Goody Tyler, present

Minutes

President Garner called for approval of the minutes from the November 11, 2017 meeting. The minutes were approved unanimously on the motion of At-Large Director Goody Tyler.

Treasurer's Report

Executive Director Jean Knaack presented the Treasurer's report and highlights of the most recent Finance Committee meeting which included 2017 year end numbers presented to the auditors. The 2018 Budget was presented along with notes tied to the 2018 operating objectives. Discussion followed. Western Region Director, George Rehmet moved to approve the 2018 budget as presented. Approved unanimously.

President's Remarks

President Mitch Garner reported on his attendance at the RUSA conference and his visit to the New York Road Runners.

Executive Director Report

- Executive Director Jean Knaack reported on discussions that work on the audit is underway.
- Auditors will present to the board in-person at the April meeting.
- Registration for the Convention is ahead of this same point in 2017.
- Sponsorship is higher than this point in 2017.
- There is a new entity in the music licensing arena – Global Music Rights. Ms. Knaack has reached out to them with hopes of negotiating a group agreement for members' benefit.
- The Hall of Fame inductees and award winners are as follows:

RRCA DISTANCE RUNNING HALL OF FAME INDUCTEES

AMY CRAGG

BART YASSO

OUTSTANDING CLUB PRESIDENT OF THE YEAR

BRENDA GROSKINSKY

runLawrence – Lawrence, KS

BROWNING ROSS SPIRIT OF THE RRCA

KELLY “K2” RICHARDS

Lake Grapevine Runners and Walkers – Grapevine, TX

OUTSTANDING STATE REPRESENTATIVE

JACKIE BRITTON

California-Southern State Rep

OUTSTANDING VOLUNTEER OF THE YEAR

JONATHON GOTTSCHALK

Fort Wayne Running Club – Fort Wayne, IN

OUTSTANDING BEGINNING RUNNING PROGRAM OF THE YEAR

TRACY HEWITT

Learn to Run, Decatur Running Club – Decatur, IL

OUTSTANDING YOUTH RUNNING PROGRAM OF THE YEAR

TEENS RUN DC

Washington, D.C.

ROAD RUNNERS OF THE YEAR

GALEN RUPP, Open Male

SHALANE FLANAGAN, Open Female

ABDI ABDIRAHMAN, Male Master

KATHRINE SWITZER, Female Master

TONY GROSSI - CHALLENGED ATHLETE - Chattanooga Track Club

COMMUNICATIONS EXCELLENCE

OREGON ROAD RUNNERS CLUB

Beaverton, OR

EXCELLENCE IN RUNNING JOURNALISM

AMANDA LOUDIN

Howard County Striders – Ellicott City, MD

RRCA ROAD RACE OF THE YEAR

THE DRC HALF MARATHON

Dallas Running Club – Dallas TX

Central Region Director, Sue Brown-Nickerson moved to accept award winners and Hall of Fame inductees as presented. Approved unanimously.

Next Meeting

- In person meeting in Washington, D.C. area in conjunction with convention – April 4 & 5, 2018

Meeting adjourned at 8:14 p.m. on motion of Central Region Director, Sue Brown-Nickerson.