

Minutes from the 2018 Annual Meeting of the Membership
Arlington, VA
Saturday April 7, 2018
Arlington, Virginia

President Garner called the meeting to order at 8:30 AM Eastern. Secretary Arthur confirmed a quorum with more than 25 clubs represented in person or by proxy and all officers and directors of the RRCA at the meeting.

Minutes: Minutes of the 2017 Annual Meeting of the Membership were posted on RRCA.org. President Garner received a motion to approve the minutes as presented. The motion was approved unanimously by voice vote of the membership.

Reports: Treasurer Minyard presented the 2017 Audited Financial Report. Executive Director Knaack presented the 2017 Annual Report and 2018 Operating Budget along with the Executive Director's Report.

Betsy Boudreaux (Committee Member) presented the report of Nominating Committee. Elections were moderated by Lisa Rippe (At-Large Board Member):

- Mitchell Garner was the nomination for President. Director Rippe asked for nominations from the floor. There being none, Director Rippe asked for a voice vote. Being no objection, Mr. Garner was elected as the RRCA President for a second term by voice vote of the members present.
- Jean Arthur was the nomination for At-Large Director. Director Rippe asked for nominations from the floor. There being none, she asked for a voice vote. Being no objection, Ms. Arthur was elected by voice vote by the members present as At-Large Director.
- Craig Minyard was the nomination for Treasurer. Director Rippe asked for nominations from the floor. There being none, she asked for a voice vote. Being no objection, Mr. Minyard was elected by voice vote by the members present as Treasurer.
- Sue Brown-Nickerson was the nomination for Central Region Director. Director Rippe asked for nominations from the floor. There being none, she asked for a voice vote. Being no objection, Mrs. Brown-Nickerson was elected by voice vote by the members present as Central Region Director.
- Blaine Moore was the nomination for Eastern Region Director. Director Rippe asked for nominations from the floor. There being none, she asked for a voice vote. Being no objection, Mr. Moore was elected by voice vote by the members present as Eastern Region Director.

President Garner presented the President's Award for Service to Mark Ward for his many years of coordinating the RRCA's silent auction.

There being no further business, President Garner asked for a motion to adjourn. The motion passed and the meeting adjourned at 9:00 AM Eastern.