

Road Runners Club of America
Minutes of the Board of Director Meeting
Tuesday, July 26, 2016
Teleconference

President Garner called the meeting to order at 7:03 p.m. A quorum was present.

Roll Call:

Mitchell Garner, President, present
Jean Arthur, Vice president, present
Treasurer, Craig Minyard, present
Eastern Region Director, Dwight Mikulis, present
Central Region Director, Sue Brown-Nickerson, present
Southern Region Director, Ron Macksoud, present
Western Region Director, George Rehmet, present
At-Large Director, Kelly Richards, present
At-Large Director, Jean Benoit Samuelson, present
Executive Director, Jean Knaack, present

President's Report

President Mitchell Garner reported on his travels representing the RRCA. Highlights include the USA Olympic Track and Field Trials in Oregon as a guest of USATF and a meeting with USATF officials. President Garner welcomed Joan Benoit Samuelson as new At-Large board member.

Minutes

President Garner called for ratification of the March 17, 2016 meeting, which were approved by e-mail. VP Arthur moved to ratify the e-mail approval. The minutes were ratified.

Treasurer's Report

Treasurer Craig Minyard presented the report of the Finance Committee and shared highlights from the discussion:

- The Finance Committee reviewed the 2nd quarter financials in detail and highlights were provided to the Board.
- Members of the Finance Committee will have specific review responsibilities.
- The RFP process for an auditing firm will start during the next month. The current firm has provided professional auditing services to the RRCA for over 12 years.
- The national office has changed accounting and payroll platforms with finance committee approval.

Executive Director's Report

Executive Director Jean Knaack presented highlights from second quarter activities:

- RRCA has been in contact with BMI concerning a group license.
- RunPro camp went well. *Runner's World* published an article about the camp online.
- The ROADIE program has launched with 110 people signed up so far. A good start.
- We have 38 coaching certification classes scheduled for 2016.
- Work progresses for the 59th RRCA Convention
- New staff member at the national office, Michael Webb, will start on August 1, 2016. He replaces David Morgan as membership manager.

Regional Directors Reports

Each Regional Director provided reports related to outreach efforts, fundraising successes, and State Rep engagement or appointments.

Future Meetings

Next meeting – October 8, 2016, Chicago, Illinois in conjunction with the Chicago Marathon
Meeting adjourned at 7:46 p.m.