

**Road Runners Club of America  
Minutes of the Board of Director Meeting  
Wednesday, June 7, 2017  
Teleconference**

President Garner called the meeting to order at 8:03 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, Lisa Rippe, present  
At-Large Director, Goody Tyler, present  
Executive Director, Jean Knaack, present

Minutes - President Garner called to ratify the email approval of the minutes from the March 8 & 9, 2017 meeting. Director Macksoud moved to ratify the email approval. Approved unanimously.

Treasurer's Report - Treasurer Craig Minyard presented the Treasurer's report and highlighted items from the May 22 Finance Committee telecon. President Garner appointed Michael Muldowney, from the Richmond Road Runners Club, to the Finance Committee. Executive Director Knaack reported on the new accounting firm hired to manage the day-to-day accounting needs for RRCA. First quarter financials were reviewed. President Garner, Treasurer Maynard, and Executive Director Knaack will hold a call with investment advisor to review the RRCA investment policy and report back to the Board.

Executive Director Report - Executive Director Knaack reported on site selection status for 2019 convention. With no objections from the Board on the financial commitment for the 2019 hotel contract, it was agreed to pursue finalizing the hotel contract for the Marriott in New Orleans.

Board Diversity Survey - Board will discuss the results of the board survey at a future meeting.

Regional Reports - Board members reported on activity in their areas of the country

Future Meetings - Teleconference to be scheduled between August and September. In person meeting in Washington the weekend of November 10

Meeting adjourned at 9:07 p.m.