

**RRCA Board of Directors Meeting Agenda
Thursday March 17, 2016
Crowne Plaza Downtown Dallas**

President Cotter called the meeting to order at 9:08 a.m. A quorum was present.

Roll Call:

David Cotter, President, present
Mitchell Garner, Vice President, present
Treasurer, Dan Edwards, present
Eastern Region Director, Mark Grandonico, 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 Arthur, present
Executive Director, Jean Knaack, present

Guests:

Dwight Mikulis, Eastern Region Director Elect
Craig Minyard, Treasurer Elect

Minutes: President Cotter called for ratification of the February 12, 2016 minutes that were approved by e-mail. The minutes were ratified 9-0.

Executive Director Report – Executive Director Knaack reported that:

The new website is about 95% complete but not quite ready to go live. The Level II Coaching Certification course is close to ready, and an additional in-person session will be piloted during the Dallas convention as follow-up from the pilot session in Arlington, VA in January.

Executive Director Knaack reviewed the bids provided to the Board in advance of the meeting along with the recommended slate of RRCA National Championship Events for 2017. Discussion followed. Director Macksoud moved to accept the slated events for the 2017 RRCA National Championship Event Series. The Board unanimously voted to approve the motion.

Friday Night Festival of Miles – 1 Mile – Tucson, AZ
Saint Patrick's Parade Corktown Races – 5K – Detroit, MI
The Fred D'Elia Ridgewood Run - 10 K – Ridgewood, NJ
The Genworth Virginia 10 Miler – Lynchburg, VA
DRC Half Marathon – Dallas, TX
Space Coast Marathon – Cocoa Beach, FL
Lookout Mountain 50 Mile – Chattanooga, TN

Treasurer's Report

Treasurer Edwards, on behalf of the Finance Committee, presented the report on the financial state of the organization. The organization is currently in a strong financial position. The Board reviewed the

draft audited statements for 2015 along with the IRS Form 990 draft. Treasurer Edwards moved to approve the audited financial statements as presented. Discussion followed. The motion was unanimously approved.

Treasurer Edwards moved to approve the 2015 IRS Form 990 return as presented. The motion was unanimously approved.

Discussion was held about the need to update signatories for the RRCA bank account and user access for the RRCA online accounts. Treasurer Edwards moved, pending the outcome of the election on Friday, March 18, to have Jean Arthur replace Mitchell Garner as a signatory on the Bank of America account, effective April 1, 2016. The motion was approved with 7 in favor and 2 abstaining: Jean Arthur and Mitchell Garner abstained.

Treasurer Edwards moved, pending the election on Friday, March 18, that Craig Minyard as Treasurer-elect and Mitchell Garner as President-elect be authorized as viewers on the Bank of America and PayPal accounts, effective April 1, 2016. The motion was approved 7 in favor and 2 abstaining: Dan Edwards and Mitchell Garner abstained.

Treasurer Edwards moved that Executive Director Jean Knaack be affirmed as a signer on all accounts and be authorized to file all charitable registrations on behalf of the RRCA. The motion was approved with 7 in favor and 2 abstaining: Jean Arthur and Mitchell Garner abstained as account co-signers.

2016 Board Objectives: The Board continued its review of its objectives with the following highlights:

- Fundraising – continue to develop tools the Board can use to become effective fundraisers
- Representing RRCA externally – continue to work to get booths at race expos donated

Next Meeting

Fall Meeting – October 8, 2016 in conjunction with the Chicago Marathon

Meeting adjourned at 11:27 a.m.