

**Road Runners Club of America**  
**Minutes of the Board of Director Meeting - Teleconference**  
**Wednesday, February 5, 2019**

President Garner called the meeting to order at 7:02 p.m. A quorum was present.

Roll Call:

Mitchell Garner, President, present  
George Rehmet, 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  
At-Large Director, Jean Arthur, present  
At-Large Director, Lisa Rippe, present  
At-Large Director, Goody Tyler, present  
Executive Director, Jean Knaack, present

Minutes

President Garner called for ratification of electronically approved minutes of November 10, 2018 meeting. The minutes were ratified unanimously on the motion of Southern Region Director, Ron Macksoud.

Treasurer's/Finance Committee Report

Treasurer Minyard reported on the recent Finance Committee meeting and presented its recommendations.

- National office lease – the current lease expires March 31, 2019. RRCA commissioned a firm to review the current office market to determine whether moving would be fiscally advantageous. Firm found that current rates in the area for a similar aged building range from \$30 to \$40+/sq. ft. Landlord offered to roll back the current square foot rate from \$32.11 to \$30.00 and to provide a 2.5% escalation/year compared to the current 3% for a five year lease. Finance Committee recommended to the board to approve the new lease extension versus moving to a new location. Western Region Director Rehmet moved to approve the lease extension as presented. Approved unanimously.
- Budget – Committee discussed 2019 proposed objectives and budget as presented by the Executive Director. Committee recommends approval of budget as presented. Central Region Director Brown-Nickerson moved to approve the 2019 budget. Approved unanimously.
- Audit – audit of the organization's 2018 finances commences on February 11.

Safe Sport

Executive Director Jean Knaack reported on the organization's Safe Sport initiative and RRCA effort to create a free training resource for members.

Next Meeting

- In person meeting in New Orleans, LA. in conjunction with convention – Wednesday, March 27, 2019, 2 p.m.; Thursday, March 28, 8 a.m and 9-noon on March 29.

Meeting adjourned at 7:30 p.m.