

Road Runners Club of America
Minutes of the Board of Director Meeting
June 6, 2018
Teleconference

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

Roll Call:

Mitchell Garner, President, present
Jean Arthur, Vice president, present
Treasurer, Craig Minyard, present
Eastern Region Director, Blaine Moore, present
Central Region Director, Sue Brown-Nickerson, Absent
Southern Region Director, Ron Macksoud, Absent
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 for approval of the April minutes:

- At-Large Director, Lisa Rippe moved for approval of the April minutes. Approved unanimously among those present

Finance Items

- Treasurer Minyard reported on the most recent Finance Committee meeting. First quarter financials looked good. Board discussed the notes of the finance committee which included discussions about cost controls for future RRCA Conventions.

Executive Director's Report

- Global Music Rights - RRCA now has a contract with this group similar to the ones with BMI and ASCAP
- Privacy Policy Update - Because RRCA has Certified Race Directors and Coaches who reside in the European Union, it must comply with the EU's General Data Protection Regulation that went into effect on May 25, 2018. Board discussed updates to privacy policy. At Large Director Goody Tyler moved to approve updated RRCA Privacy Policy. Motion approved unanimously among those present.
- Fundraising - Board discussed the fundraising report and how board members can use it to fundraise.
- Silent Auction – ED reported that the auction at this year's convention raised about the same amount of money as last year's despite 100 more attendees this year. The Board discussed the lessons learned document that was provided by staff.

Regional Reports

- Board members reported on activities in their areas of the country.
- ED Jean Knaack announced that Chicago Area Running Association has joined RRCA

National Championships Bids

- Board was presented with spreadsheet of potential National Championship races in all distances. Andy Smith and Jean Knaack will develop the recommended slate of 2019 National Championships following the bid deadline and coordinate a review of the recommendations with the Regional Directors.

Future Meetings

- Next in-person meeting – November 10, 2018 in conjunction with RRM Conference in St. Petersburg, FL. Conference is November 8-10
- Possibility of another teleconference meeting before then, if necessary
- ED requested board members to research arriving in New Orleans on March 27, 2019 for a board meeting that afternoon.

Meeting adjourned at 7:57 p.m.