Road Runners Club of America Minutes of the Board of Directors Meeting January 30, 2023 Via Zoom

In attendance:

George Rehmet: President Lisa Rippe: Vice President Barbara Jewell: Treasurer Stephanie Davies: Secretary

Betsy Boudreaux: Southern Region Director Mickie Sanders-Jauquet: Eastern Region Director

Bonnie Sexton: Central Region Director Stephen Wright: Western Region Director Hans Wong: At-Large Board Member Lionel Adams: At-Large Board Member

Jean Knaack: CEO

RRCA President, George Rehmet welcomed everyone and called meeting to order at 6:32 PM Eastern

2023 Budget & Objectives: The notes of the Finance Committee meeting and recommendation to the Board to approve the 2023 Objectives and Budget as presented were discussed by the Board. Following Q&A, Vice President, Lisa Rippe moved to approve the 2023 Objectives and Budget as presented. Motion passed unanimously.

October Minutes and Award Winners: Bonnie Sexton, Central Region Director, moved to ratify the October 22, 2022, board meeting minutes approved via email and to record the National Running Award winners as reported by Andy Smith via email in the minutes. Motion passed unanimously.

RRCA 53rd Class Hall of Fame Inductees: Final slate of candidates presented to the Board for approval. Hans Wong, At-Large Board Member, moved to approve the RRCA Hall of Fame Inductees as presented. Motion passed unanimously. Inductees are Molly Huddle, Carey Pinkowski, and Galen Rupp

Adjournment: Betsy Boudreaux, Southern Region Director, moved to adjourn. Meeting adjourned 6:58 PM Eastern