

Road Runners Club of America
Minutes of the Board of Directors Meeting
April 15, 2021
Sheraton Lake Buena Vista: Orlando, FL

In Attendance:

George Rehmet: President

Lisa Rippe: Vice President

Barb Jewell: Treasurer

Blaine Moore: Eastern Region Director

Sue Brown-Nickerson: Central Region Director

Betsy Boudreaux: Southern Region Director

Stephen Wright: Western Region Director

Samantha Collmar: At-Large Board Member

Jean Knaack: Executive Director

Andy Smith: Program Director

Lionel Adams: Guest – At-Large Board Nominee

Kelly Richards: Nominating Committee Chair

April 15, 2021 – President George Rehmet called the meeting to order at 12:33 PM. A quorum was present.

President's Report: George Rehmet asked for recommendations for members for the Board Development Committee noting that the 2021 Nominating Committee members have agreed to serve on the committee. Kelly Richards praised the diligent work of the nominating committee and the level of qualified candidates that were interviewed during the process.

The following item was ratified: Lisa moved to ratify the email approval of the February minutes. Motion passed unanimously.

Treasurer's Report: Barb Jewell presented the draft audited statements and final numbers for 2020. Betsy Boudreaux moved to approve the statements as presented. Motion passed unanimously. Jean Knaack will share the approval with the audit firm so they can finalize the 990. A status report of the Arlington County tax assessment matter was provided. It was reported that having to pay the tax may be the outcome after further reporting to the county. Discussion followed. For 2020, RRCA will not record the insurance as UBI on the 990-T in accordance with the memo from RRCA attorney Charles Watkins that outlines the income is related income.

Executive Director Report: Jean Knaack announced that two new sponsors have been finalized and will be promoted in May/June: Runderwear and Zespri Golden Kiwis. She reported on the status of the AMS/CMS project and provided a brief walk through of each platform. Launch is anticipated after the RRCA Convention to ensure everything is working correctly. She noted that following approval of the new RRCA Bylaws allowing for online voting, the new membership system will be able to manage an online voting process for board elections in 2022. Jean forecasted several upcoming projects including an overhaul of the Coaching Level II Online Module Curriculum. Discussion was had about future convention locations. RRCA staff will work on that process post-2021 convention and report back with recommendations for 2023.

Strategic Plan Revision: Discussion was had based on recommended topics for discussion related to updating a strategic plan. Additional work will commence post-convention, which will include a mix of small feedback surveys along with some small group Zoom discussions. A final updated Strategic Plan is anticipated by mid-fall.

Director Reports: Regional and At-Large Directors shared information about their regions and efforts that have been made to remain connected with members and State Reps. Zoom meetings have been hosted by Regional Directors and several State Reps have had success hosting Zoom meetings with members. Everyone noted the importance of proceeding with caution with bringing live events back online.

Adjournment: Lisa moved to adjourn. Motion passed unanimously. Meeting adjourned at 2:30 PM.