

**Road Runners Club of America**  
**Minutes of the Board of Directors Meeting**  
**June 14, 2023**  
**Via Zoom**

**In attendance:**

George Rehmet: President  
Lisa Rippe: Vice President  
Barbara Jewell: Treasurer  
Lionel Adams: 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  
Sarah Kozul: At-Large Board Member  
Jean Knaack: CEO

RRCA President, George Rehmet welcomed everyone and called meeting to order at 7:00 PM Eastern.

The Board moved to enter into closed session to review Project Run Together. Following presentation, discussion, and confirmation of quorum of six remaining members present, Vice President Rippe moved to proceed to the next steps outlined in the presentation, which is the development of a non-binding Letter of Intent. Motion passed.

Director Sexton moved to ratify the following committee and officer appointments approved via email for recording in the minutes:

- Vice President: Lisa Rippe
- Secretary: Marcus Grunewald
- Board Development Committee: Tim Bentley (Chair returning), Nikkia Young (returning), Betsy Boudreaux (past-board member), Ndegwa Kamau (MD Rep), Gabby Garza (FL Rep) George & Jean are de-facto per bylaws.
- Finance Committee: Barb Jewel (Treasurer de-facto), Lisa Rippe (returning), Craig Minyard (returning), Sue Brown-Nickerson (returning), Patricia Cote-Miles (returning), Jon Neill (returning), George and Jean are de-facto
- Performance Evaluation Committee: Hans Wong (Chair returning), Lisa Rippe (returning), Sarah Kozul (new), George (president) is de-facto

**Adjournment:** Director Sexton moved to adjourn. Meeting adjourned 8:40 PM Eastern