

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

The Road Runners Clubs of America Board of Directors meeting was called to order on July 14, 2023 at 2:00PM EST.

In attendance:

George Rehmet: President
Lisa Rippe: Vice President
Barbara Jewell: Treasurer
Mickie Sanders Jauquet: Eastern Region Director
Bonnie Sexton: Central Region Director
Sarah Kozul: At-Large Board Member
Hans Wong: At-Large Board Member
Jean Knaack: CEO

Voted via email:

Stephen Wright: Western Region Director
Lionel Adams: Southern Region Director

George welcomed the board members and turned the meeting over to Jean. Pursuant to the action from the June 14, 2023 meeting, discussion ensued regarding the status of the draft Non-Binding Letter of Intent. The RRCA Board of Directors reviewed and discussed the terms proposed by Running USA to the draft Non-Binding Letter of Intent between RRCA and Running USA.

M. Grunewald motioned to reject the terms as submitted by Running USA. A vote was taken and passed unanimously 10 – 0 in favor of the Motion.

Lisa Rippe moved to adjourn the meeting. Motion passed. Adjourned at 2:25PM EST.