

**Road Runners Club of America**  
**Minutes of the Board of Director's Meeting**  
**March 11, 2020**  
**Teleconference**

Meeting called to order at 8 p.m. Eastern

Roll Call:

Mitchell Garner, President, present  
Treasurer, Craig Minyard, present  
Vice president and Western Region Director, George Rehmet, present  
Eastern Region Director, Blaine Moore, present  
Central Region Director, Sue Brown-Nickerson, present  
Southern Region Director, Betsy Boudreaux, present  
At large Director, Jean Arthur, present  
At-Large Director, Lisa Rippe, present  
At-Large Director, Goody Tyler, present  
Executive Director, Jean Knaack, present  
Andy Smith, Staff, present  
Erica Gminski, Staff, present  
Stephen Wright, Guest

RRCA Board held a conference call to address the state of the 2020 RRCA Convention and Annual Meeting of the Membership in relation to the national State of Emergency due to the spread of the COVID-19 virus.

At-large Director Goody Tyler moved that the 2020 RRCA Convention be postponed with the possibility of canceling outright. Motion passed unanimously.

At-large Director moved that the Board adopt a resolution to call for a digital vote of the 2020 Board of Directors slate proposed by the nominating committee. Motion passed unanimously.

Meeting adjourned at 8:29 p.m.

**Road Runners Club of America**  
**Minutes of the Board of Director's Meeting**  
**March 12, 2020**  
**Teleconference**

Meeting called to order at 8 p.m. Eastern

Roll Call:

Mitchell Garner, President, present  
Treasurer, Craig Minyard, present  
Vice president and Western Region Director, George Rehmet, present  
Eastern Region Director, Blaine Moore, present  
Central Region Director, Sue Brown-Nickerson, present  
Southern Region Director, Betsy Boudreaux, present  
At large Director, Jean Arthur, present  
At-Large Director, Lisa Rippe, present  
At-Large Director, Goody Tyler, present  
Executive Director, Jean Knaack, present  
Andy Smith, Staff, present

Board convened to discuss canceling the 2020 RRCA Convention outright in view of the official recommendations on gatherings of events over 250 by the Governor of Oregon and invoking the "Force Majeure" clause with the Hilton Portland to avoid liquidated damages and to refund the deposit paid to the hotel.

Central Region Director, Sue Brown-Nickerson moved that the 2020 convention be canceled, and the Executive Director request a refund of the deposit from the Hilton hotel given official recommendations to help stop the spread of COVID-19. Motion approved unanimously.

If successful in voiding the hotel contract and receiving a refund of the deposit, paid participants will receive refunds of the registration fee and meal tickets.

Meeting adjourned at 8:10 p.m.