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ROAD RUNNERS CLUB OF AMERICA BOARD OF DIRECTORS MEETING

Wednesday, June 21, 2006

President Bee McLeod convened a meeting of the Board of Directors of the Road Runners club of America by teleconference at 7:00 PM EDT on Wednesday, June 21, 2006. Along with President Bee McLeod, present were Vice President Tom Downing, Southern Region Director Ken Bendy, Western Region Director Lisa Paige, Eastern Region Director Brent Ayer (7:25 PM) Treasurer Dennis Novak (7:45 PM), at-Large Directors Bob Holmes and John Farrow, as well as Executive Director Jean Knaack. Absent were Secretary David Epstein and Central Region Director Beth Onines.

A quorum being present, the meeting was called to order. President McLeod requested that Director Farrow take minutes.

Approval of Minutes. The first item to come before the meeting was the approval of minutes from the May 17, 2006, meeting. Following a discussion, at which several stylistic changes were proposed, Director Holmes moved, and Director Farrow seconded, that the minutes as modified be approved. The motion carried unanimously.

Directors' Reports. President McLeod reported that arrangements had been made for the Board's quarterly meeting in Columbia, Maryland, July 21-22, 2006.

Vice-President Downing had no report but requested a time to speak with President McLeod after the meeting.

Western Director Paige reported that she is working to arrange a meeting of state reps in the western region this coming Fall, possibly in California to explore the possibility of clubs in that area hosting a future national convention. She also reported that the President's Council on Physical Fitness had recently designated her home state of Colorado as the least fat in the country.

Southern Director Bendy reported that he is hoping to convene a regional meeting at the Peachtree City National Championship 10K road race. Also, the Critter Run in Dothan, Alabama, has been designated the regional 5K championship race.

Review of RRCA Financial Status. Executive Director Knaack reported that as of May 31, 2006, the RRCA had exceeded its budgeted revenue goal for club/event dues in 2006. Each month, the projected year end revenue and expense column will be updated. At this time, we are projecting a net profit at the end of the fiscal year as budgeted.

Executive Director's Report. The Executive Director reported that no funds have been expended on the website redesign but will in the last quarter of the year. The process of outlining the navigation/content and establishing a design concept is well underway. Knaack also reported that Running Times recently announced that it has launched an online newsletter. The June issue of FOOTNOTES is posted and has been well received.

The July-August edition of Inside Track will survey member clubs to obtain better data to aid in marketing the RRCA to potential sponsors. Knaack has been in discussions with potential sponsors and such data will be of benefit in securing their support and designing programs that meets member's needs.

With respect to the privacy policy approved by the RRCA in August 2005, Knaack stated that the policy seemed to be boiler plate and some of the provisions were not applicable to the organization as it is currently operating. While she did not believe there were any major problems

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with the current policy, it will be reviewed and recommendations will be made to make it more relevant to the actual operations of the RRCA. The recommendations will be presented at an upcoming meeting.

Knaack noted that she is working with the convention organizers and they have already had several initial discussions about the event.

50th Anniversary Celebration. Eastern Region Director Ayer reported that he was in the process of creating an inventory of the content of the RRCA archives for use in next year's celebration.

There being no further business, the meeting adjourned at 8:07 pm.

Submitted by John Farrow
RRCA Director at-Large