

Road Runners Club of America
Minutes of the Board of Directors Meeting
March 23, 2023
In Person - Palmer House, Chicago Illinois

In attendance:

George Rehmet: President
Lisa Rippe: Vice President
Barbara Jewell: Treasurer
Stephanie Davies: Secretary
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
Jean Knaack: CEO

Incoming board members:

- Sarah Kozul
- Marcus Grunewald

Betsy joined via Zoom for the financial review.

President's Call to Order and Welcome Remarks

RRCA President, George Rehmet welcomed everyone and called meeting to order at – 10:01 CST. Welcomed the Board to Palmer House, Chicago

- Lisa Rippe moved to approve January 30, 2023 minutes. January minutes approved unanimously.

Financial Review

- 2022 Audit overview and approval timing discussed. Jean Knaack has received draft statements as of March 22, but has not had time to review them for board approval on March 23. Draft statements will be reviewed by the Finance Committee and emailed to the Board for approval the first week of April. Once approved the 990 will be finalized and submitted before the May 15 deadlines.

CEO Report

- Fall Board meeting planning: The Board agreed to hold its next in person meeting on October 28th in the DC Metro area in conjunction with the Marine Corps Marathon weekend.
- Convention Dates for 2024 - May 2-5th based on the OC Marathon Weekend
- MemberSuite update. Jean Knaack outlined feedback from the attorney following the breach of contract legal review. A letter is being sent to MemberSuite by Webster, Chamberlain, and Bean. Plans for building a new AMS were discussed. No board

action taken, but the board is in favor of exploring rebuilding the AMS over the next 12 months.

- Following a closed session to discuss a partnership/relationship opportunity, the Board agreed that Jean Knaack should engage in further discussions about the opportunity.

Director Reports Roundtable

Fundraising Strategies for the Board

Discussion was held about strategies.

Certification the 2023 RRCA Board of Directors Election

- Jean Knaack presented the results of online voting for the 2023 election of the Board of Directors. Voting quorum was met and all candidates on the recommended slate were elected by the membership. Mickie Sanders-Jauquet moved to certify the election results. Motion passed unanimously.
- While meeting a quorum of voting, discussion was held about limited engagement of online voting by the general RRCA membership. Board agreed to continue the process of online voting for 2024, since it has only been in place the last two years and is a generally new procedure for the organization.

George Rehmet requested a motion to adjourn the meeting. Bonnie Sexton moved to end meeting. Meeting adjourned 2:02 PM CST.