

Road Runners Club of America
Minutes of the Board of Directors' Meeting
October 23, 2001

Location: Hyatt, San Diego, CA

President George Rehmet welcomed everyone and called the meeting to order at 10:20am PST.

Attendants:

George Rehmet: President

Lisa Rippe: Vice President

Barb Jewell: Treasurer

Betsy Boudreaux: Secretary/Southern Region Director

Blaine Moore: Eastern Region Director

Stephen Wright: Western Region Director

Samantha Collman: At-Large Board Member

Lionel Adams: At-Large Board Member

Jean Knaack: CEO

Stephanie Davies: At-Large Board Member (via conference call)

Sue Brown-Nickerson: Central Region Director (via conference call)

Guest: Casey Taker: Sr. Manager, Athlete Development, The Ironman Group

The following items approved via email were ratified:

- July 14, 2021 meeting minutes
- 2021-2025 RRCA Strategic Plan
- 2023 RRCA Convention hotel contract
- 2022 National Championship Events
- 2021 Kids Run the Nation grantees

Director Moore moved to approve. Passed unanimously.

Overview of Performance Evaluation Committee:

President Rehmet recommended the following members for the Annual Performance Review

Committee: Samantha Collmar (Chair), Lionel Adams, Lise Rippe. Director Rippe moved to approve the appointments. Passed unanimously.

Overview of Board Development Committee:

President Rehmet recommended the following members for the Board Development Committee: Kelly Richards (Chair), Goody Tyler, Jean Arthur, Peter Qumsiyeh, Bertrand Newsome. Treasurer Jewell moved to approve. Passed unanimously.

Rock'n'Roll Running Series remarks:

Casey discussed renewing partnership with RRCA, use of races as platform for members, educating the running community on RRCA benefits, offering benefits to RRCA Certified Coaches, RRCA run clubs, etc.

Finance Committee Report:

Treasurer Jewell gave the report for the Finance Committee. PPP 2nd Loan, investment account, sponsorships, and possible dues increase were discussed. Treasurer Jewell also noted that a discussion will be needed regarding a possible change of audit firms in 2022 along with Committee Member Mike Muldowney stepping down. Possible candidates for his replacement were discussed.

Executive Director report:

CEO Knaack discussed ongoing issues with new AMS/CMS systems and how staff are working to resolve issues. "How To" videos have been created to help members navigate the new system. An inventory of DEI work from 2020 to present was shared with the Board. Knaack outlined the upcoming in-person Coaching Certification course that will be held in Austin, TX. She outlined planning efforts for the 2022 Convention. She outlined the complexities of the insurance program and explained the relationships between IMG, K&K and now AIG. She outlined that insurance renewals for 2022 were signed on 10/20/2021 and there is a no rate increase for general liability insurance, operations, volunteer medical. There is a small \$5 increase for D&O insurance.

State Reps Program report:

Programs Director, Andy Smith, joined via Zoom and reviewed the history of State Rep term limits and noted that new Reps appointed in recent years fall under the 10-year limit. He is working with Regional Directors on filing current vacancies and transition plans for State Reps that are at or near 10-years of service.

2022 Discussions:

Discussion about online voting for the 2022 election was held. Following discussion, Director Moore moved to approve a 2-week online voting window prior to the Annual Meeting of the Membership that will close on Friday March 18, 2022, at 5PM Eastern so the final results can be shared on Saturday March 19 at the Annual Meeting. Motion passed unanimously.

Discussion regarding creating 4th restrictive fund for "Coaches Grant Fund" was held. Director Brown-Nickerson moved to create the restricted "Coaches Grant Fund" for the purposes of collecting restricted donations to be used on small grants to organizations seeking to certify people from underserved populations. Motion passed unanimously.

Following discussion about 2022 dues, Treasurer Jewell moved to approve the recommendation to round the club member dues to \$2.30 per household for 2022. Motion passed unanimously.

Following discussion about the growth of the coaching program, staff time allocation to the program, and the use of the RRCA trademark name and goodwill by coaches, Director Moore moved to approve the recommendation from staff that RRCA Certified Coaches must join/renewal annually as an individual member at the \$25 dues rate/\$40 biannual fee to remain a "coach in good standing" starting in 2022.

Next in person meeting to be held at Orlando Convention, March 17, 2022.

Having no further business, Director Adams moved to end the meeting. Motion passed unanimously.

Meeting adjourned at 4:36pm PST