

Extended Board of Directors Meeting Minutes 2014 Anniston Medical Center December 8, 2014 6:00 PM Amended December 22, 2014

Present: Robert Powers, Leah Stuart, Nancy Grace, Brooke Nelson, Haley Gregg, Carla Willingham, Mark Lentz and Haley Gregg arrived late Absent:

Item	Discussion	Decision/Recommendation
Calendar of Events	Dashing Through the Springs December 13	This is the last Grand Prix race of season and will determine the order of winners. Robert Powers will get results and determine winners as soon as results are available. Since this race uses a timing company, it should be done quickly. Robert reported the design of shirt and feels everyone will like the look.
	Half Naked and Banquet January 10	Nancy is still in need of workers for Half Naked –will post on Facebook a call for more volunteers. Construction on McClellan will result in the need for redirecting the route. Nancy will get with her volunteer that marks the course and determine an alternate route. Banquet-Mark will get itinerary and have it finalized. Carla will organize list of attendees. Will continue to push on Facebook-will also bring merchandise to sell
Old Business	Approval of Treasurer Report for November	Leah submitted the treasurer report for November. Nancy Grace made a motion to accept and Brooke Nelson seconded. Treasurer report approved
	Open Positions/Vacancies	Still in need of equipment and volunteer coordinator.

Item	Discussion	Decision/Recommendation
		Will continue posting on social media to garner
		interest.
	 Woodstock RD Contract Status 	Haley reported that she will accept the
		Woodstock 5k Race Director position again with the
		help of 3 Co-Race Directors who have committed to
		<u>learning the Race Director process. The 3 Co-Race</u>
		Directors are Neeli Faulkner, Kelly Roberts and Julie
		Campbell. Haley has met with them and is satisfied
		with their commitment.
	 Mileage Club Awards-Jackets 	
		Previously voted on by email to
		accept design of jackets
	 Plucked Turkey Profit Report 	
		Leah reported that the net profit for the
		Plucked Turkey is \$1,830.50. Brooke Nelson made a
		motion to send a total of \$2,000 to the YMCA since
		they provide meeting space and swim passes to the
		ARC members. Mark Lentz seconded and motion
		approved. Plucked Turkey being on Grand Prix was
		received positively and the Co-Race Directors Andrea
		Taylor and Kim Powers were praised for their efforts.
N. D.	2017 1 271 :	m 1 11 . C . d . D . d . C . C . C . C . C . C . C . C . C
New Business	 2015 Board of Directors Elections 	The ballots for the Executive Board for 2015
	• 2015 Grand Prix Race Selections/Ballots	are ready to go via survey monkey. Those without
		email will get hard copy in mail for voting. These will
		go out with the Grand Prix ballots in the next few
		weeks (After last Grand Prix race on December 13)
		AMENDMENT DECEMBER 22, 2014-Executive
		Board voted via email to include all races that have
		met Grand Prix criteria on the ballot for ARC member
		board with the exception of the Woodstock 5k, which
		is automatically put on the Grand Prix ballot each

Item	Discussion	Decision/Recommendation
		In order to qualify for GP you must volunteer for at least one ARC event. Presently looking at virtual sites to offer ARC members opportunities to log in volunteer hours for Grand Prix requirement
Division Reports	Running Program-Jim Parham	No report –Mark Lentz followed up on using RunSignUp as a tool for mileage program. The intent was to make tabulations easier for Mileage Program Director easier. At this time, RunSignUp can't run a total list of runners and miles. The Mileage Program Director would have to log in separately to each individual account. Looking at other options at this point. Jim is okay with doing the mileage program at this time.
	 Tri Team-Ken Reaves Youth Running Women's Running Membership Report Trail Running Enews Nominating Committee 	No report o report
	Adjournment	Having no other business, meeting adjourned at 7:46 pm

Carla L. Willingham, Secretary