



Executive Board of Directors Meeting Agenda 2015

Anniston Medical Center

May 11, 2015, 6:00 PM

Present: Robert Powers, Leah Stuart, Mark Lentz, Brooke Nelson

Visitors: Brian Watson, Phillip Keith, Joe Jankoski

Absent: Carla Willingham, Haley Gregg, Nicole Dieckow

Item	Discussion	Decision/Recommendation
Old Business	<ul style="list-style-type: none"> • WAR Proposed Leadership Team-Joe Jankoski • Sponsorship updates 	<p><u>Brian Watson presented a proposal for Watson and Phillip Keith to be leaders for the WAR group, under the administration of Joe Jankoski. Keith has access to transportation for youth due to his position on the Anniston Housing Authority. They will follow a similar training schedule and program outline as in the past. The Board impressed upon the importance for the program to be club-owned, due to liability. After they left, the Board voted to accept their proposal and to comp their ARC membership fees.</u></p> <p><u>(Brooke made the motion, Robert seconded. All approved.) Robert will let Joe Jankoski know.</u></p> <p><u>Leah presented the Treasurer's report, which included sponsor payments by Anniston Geriatrics, Anniston Orthopaedics, Calhoun County Commission, Jeannie Stanko, Buster Miles, Noble Bank, Southern State Bank, and Webb Concrete. Leah said Wells Fargo Advisors had committed to funding the water bottles again, and she had received a letter stating their sponsorship.</u></p>

Item	Discussion	Decision/Recommendation
New Business	<ul style="list-style-type: none"> <li data-bbox="646 142 1056 172">• Approval of treasurer report <li data-bbox="646 472 1100 540">• Adding Most Improved Runner Award for mileage club <li data-bbox="646 659 926 688">• Woodstock report <li data-bbox="646 919 932 948">• Membership cards 	<p data-bbox="1310 142 1976 461"><u>Board discussed some unknown RunSignUp credits, which Mark believes are Woodstock entries. Mark said he would investigate setting up separate accounts within RunSignUp for membership, Woodstock, and other club programs that involved payments. This would help Leah keep up with each item. (Brooke moved to accept the report. Mark seconded with the exception of the RSU items. All approved.)</u></p> <p data-bbox="1310 472 1976 644"><u>Jim Parham would like a definitive answer to this. Board discussed this category, based on improvement in number of miles run. (Robert motioned to accept this category, Leah seconded. All approved.) Brooke will let Jim know via email.</u></p> <p data-bbox="1310 656 1976 935"><u>Brooke emailed Jim and the criteria was dicussed and approved. As follows: Most Improved is awarded to the ARC runner whose current year mileage divided by the previous year is highest among all participating in the ARC mileage program. Participation for two full years is required, including ARC membership and monthly reporting for ARC Mileage.</u></p> <p data-bbox="1310 946 1976 1192"><u>Board discussed the need for a Woodstock budget. Leah brought past budgets from 2013 and 2014. Robert said it was his understanding that as Race Director, it is Haley’s responsibility to create and get approved the 2015 Woodstock Budget. Robert will discuss with Haley. Leah will email the past budgets to Haley.</u></p> <p data-bbox="1310 1203 1976 1560"><u>Brooke brought to the Board reoccurring complaints from members about not receiving membership cards with discounts listed on the back. Robert will discuss with Mallory Wells, Membership Chairman, the process needed to accomplish this again. Leah will research pricing for laminating machine, so we can mail cards again, as well as mail a welcome letter and club stickers. Robert said he would make sure Mallory followed up on calling all previously listed discounts on the back of the cards, and finalize those.</u></p>

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Division Reports	<ul style="list-style-type: none"> • Running Program-Jim Parham • Tri Team-Ken Reaves • Youth Running • Women's Running • Membership Report • Trail Running • Enews • Rookie Runners 	<p>No report presented.</p> <p>No report presented.</p> <p>We had about 15 kids aged 2-1. A few from last year and several new ones. <u>Excited about this year</u></p> <p>No report presented.</p> <p>No report presented.</p> <p>No report presented.</p> <p>No report presented.</p> <p>No report presented. Robert asked the Board if we thought Paige should continue with the Member Highlights. All agreed she should.</p> <p>No report presented.</p> <p>Brooke expressed gratitude for all the ARC members who have volunteered to work the Cheaha Challenge bike ride event.</p>
Other	<ul style="list-style-type: none"> • Cheaha Challenge 	

Meeting was adjourned at 7:30 p.m.