



Extended Board of Directors Meeting Minutes 2014
Anniston Medical Center
November 10, 2014 6:00 PM

Present: Robert Powers, Leah Stuart, Nancy Grace, Brooke Nelson, Haley Gregg, Carla Willingham

Absent: Mark Lentz,

Extended Board: N/A

Guest: Nominating Committee Members: Tom Downing, Chair, Chris Wells, Nicole Dieckow

Item	Discussion	Decision/Recommendation
Calendar of Events	Thanksgiving-Plucked Turkey	
Old Business	<ul style="list-style-type: none"> • Approval of Treasurer Report for October • Community Foundation Grant • By Laws Update (Brooke) • Open Positions/Vacancies <ul style="list-style-type: none"> ○ Sponsorship Chair 	<p><u>Leah gave treasurer report. Brooke Nelson moved to accept. Carla Willingham second. All in favor and treasurer report approved.</u></p> <p><u>After lengthy discussion regarding the rigid parameters and the requirements of Strategic Business Plan and Professional Audit (which would cost \$2,000+) the board decided that this type of grant is not geared towards small volunteer clubs and ARC will not be pursuing the grant at this time.</u></p> <p><u>Amended bylaws are posted on ARC bylaws page for member review.</u></p> <p><u>Mike and Kristi Miller have agreed to be the sponsorship chairs for 2015. Leah has sent all information via email. Discussion to begin sending sponsorship information to new, existing and potential sponsors via email to expedite delivery and</u></p>

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	<ul style="list-style-type: none"> ○ Woodstock RD Contract ○ Equipment Manager • Mileage Club Awards-Jackets • Woodstock Shirt update 	<p><u>be economical and green. The possibility of setting up a donation page through RunSignUP was discussed. Will discuss with Mark when he returns to see if there is capability for sponsors to pay directly online. May be able to set up a donation page for sponsors to pay directly.</u></p> <p><u>Robert Powers presented a contract to Haley Gregg regarding Woodstock 5k Race Director becoming a paid position. Haley reviewed the information and will consider staying on as RD if a co race director can be identified. Robert will post on Facebook for interest. Due to time restraints, Haley will give the board her answer in the next 2-3 weeks.</u></p> <p><u>No prospects at this time-Robert will post need and description of duties. Members may not know what the job duties are.</u></p> <p><u>Brooke has sent out call for sizes from ARC members who will qualify. Possible change in vendor for jackets but cost and time frame are comparable. Jackets will be available by banquet (January 10). A few members asked the question regarding retroactive ordering of jackets. Board previously voted by email to keep original intent of jackets beginning in 2014.</u></p> <p><u>Nancy reported that she is in talks with the Supply room regarding getting shirts at cost. Will report more at next meeting.</u></p>
New Business	<ul style="list-style-type: none"> • Annual Banquet 	<p><u>Date is January 10th, 2015 and will be Anniston Country Club. Agenda for banquet was presented by Brooke.</u></p>

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	<ul style="list-style-type: none"> • Half Naked Half Marathon • City of Anniston Christmas Parade • Mileage program criteria-checking monthly 	<p><u>Nancy reported that all is set. She has her volunteers lined up and is ready for registration to go live. Mark will set up RunSignUp and there is a paper registration form. Insurance filed for by secretary. Hydration and fuel will be plentiful.</u></p> <p><u>Leah received invitation to participate in the Anniston Christmas parade. December 8th, Monday. No entry fee. At this time, there was no interest in organizing a group to participate.</u></p> <p><u>Mileage can be reported through RunSignUp and Jim can use this as a tool for the mileage program. Members interested in participating in mileage program would be required to enter their miles beginning 2015. Will consider using this tool as a quick way to tabulate miles and make sure all reporting are active members. Need to get with Jim Parham to get his thoughts on this.</u></p>
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 • Nominating Committee 	<p><u>No report</u></p> <p><u>No report</u></p> <p><u>No report</u></p> <p><u>No report</u></p> <p><u>No report</u></p> <p><u>No report</u></p> <p><u>Enews began a member spotlight and will continue to spotlight a new member once a month. Was positively received.</u></p> <p><u>Tom Downing reported nobody has contacted the committee regarding officer's nominations. We are still in need of a VP, since Robert has accepted the nomination of President Mark will become Immediate Past President position. Carla Willingham nominated Nicole Dieckow for Vice President. Nicole will consider it and recuse herself from the nominating</u></p>

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	Grand Prix update	<u>committee if she decides to accept nomination.</u> <u>_____</u> <u>_____</u> <u>With 3 events to go, Robert will get with the winners</u> <u>regarding sizes after the Dashing Through the Springs</u> <u>5k. T-shirt hoodies will be considered as the award.</u>
	Adjournment	<u>Having no other business, meeting adjourned at 7:28</u>

Carla L. Willingham, Secretary