



**Board of Directors Meeting
Calhoun County YMCA, Anniston
October 10, 2016**

Present: Robert Powers, Jessica Pontero, Melba White, Scott Key

Absent: Nicole Dieckow, Robert Smith, Neeli Faulkner

Visitors: Brooke Nelson, Roger Durham

Item	Discussion	Decision/Recommendation
Call to order	Robert Powers called the meeting to order at 6:06 P.M.	
Old Business	<ul style="list-style-type: none"> • Proposed New ARC Scholarship 	<p><u>Robert Smith emailed Robert Powers some scholarship criteria for the board members to vote on. Robert Powers read the criteria to the board. Scott made a motion to use the criteria presented for the scholarship, Jessica seconded the motion, and the board voted in favor. The scholarship, and all the details that go along with it, will be announced to the club in the next few months.</u></p>
New Business	<ul style="list-style-type: none"> • Recommendation from nominating committee for 2017 open officer vacancy • Approval of treasurer report • Workshop/Social 	<p><u>Scott Key, representing the ARC nominating committee, brought forth the nomination of Cody Harris for the position of treasurer for the year of 2017.</u></p> <p><u>Melba presented the treasurer report to the board. Scott moved for approval of the report. Jessica seconded and it was approved by a voice vote.</u></p> <p><u>The next ARC social will be on October 27, 2016 at the Anniston Aquatic Center on Fort McClellan. It will be a Scavenger Hunt with food to follow.</u></p>

Item	Discussion	Decision/Recommendation
Division Reports	<ul style="list-style-type: none"> <li data-bbox="499 142 1125 315">• Mileage/Running Program, Tri Team, Youth Running, Membership report, Women's Running, eNews, Trail Running, Rookie Runners, Walking Division, Equipment, Volunteer Coordinator 	<u>No reports received from these divisions.</u>

The meeting was adjourned by Robert Powers at 7:55 P.M.