



# The Empire Runners Club

## **Special Board Meeting**

*(Approved at the January 26, 2012 board meeting)*

January 7, 2012

Val Sell's House

Present:

Lisa Isabeau

Jerry Lyman

Larry Meredith

Tanya Narath

Will Ortlinghaus

Dale Peterson

Val Sell

This meeting of the Board was called in order for the seven Board members to elect club officers for 2012 and to talk about the organization of the upcoming club meetings.

The meeting was called to order at. 6:14 PM.

The monthly club meeting time will be moved back to 6:30 PM until Daylight Savings in the spring.

Will has reserved the meeting room at Round Table for January's meeting and will go ahead and reserve the room for the rest of 2012.

Motions were made and passed, unanimously, for the following officers for 2012:

Lisa Isabeau - Secretary

Tanya Narath - Treasurer

Will Ortlinghaus- Vice President

Larry Meredith – President

### Changes to the monthly meeting agenda

We will separate the business agenda from the social agenda. Minutes will only be taken on the business agenda items, which will be presented first at each meeting.

The Board members will approve the minutes from the previous meeting prior to each meeting. The minutes will still be printed in the newsletter but will not be read aloud at the monthly meeting.

Immediately prior to the start of the monthly meeting, the President and Vice President will entertain last minute changes/additions to the agenda. It will be up to the attending



Board members to approve or postpone the proposed changes/additions.

Officer's reports given during the business part of the agenda will be limited to club business only.

The Board may have email "discussions" or special meetings if necessary but all voting will be done in front of members present at the monthly meeting.

The social agenda will be for things like race reports, upcoming races, program (education/entertainment), the raffle and non club events.

A motion was made to eliminate the random \$200 drawing. Motion passed unanimously. If we want to continue the monthly raffle drawing, which benefits the student scholarship fund, we need a club member who regularly attends the meetings to take charge of this

#### Board Goals for 2012

We did not spend much time on goals but the two things that came up were 1) the need of a new timing system, 2) the need for a more defined budget.

The Board members need to sign a Conflict of Interest form which will be kept on file by the secretary. The officers need to renew their PA membership ASAP.

Reagan Masi has stepped down as Membership Director. Val Sell and Gil Moreno will take over.

Meeting adjourned at 7:30 PM.