

**Board of Directors Meeting
The Empire Runners Club - 13 January 2014**

Meeting called to order at 6:50 pm by President Larry Meredith

Members present:

Larry Meredith
Bill Browne
Tanya Narath
William Ortlinghaus
Paul Berg
Chris Mason
Luis Rosales

Selection of 2014 Empire Runners Club Officers:

President: Larry Meredith
Vice President: Bill Browne
Secretary: Will Ortlinghaus
Treasurer: Tanya Narath

New Business:

Discussion held to determine rules for 2014 Empire Runners Grand Prix

Meeting adjourned at 7:30 pm.