



Kalamazoo Area Runners Board Meeting

Date: Monday, February 2, 2015 at 7:30 pm Gazelle Sports

Attendees: Bonnie Sexton, Karen Christensen, Amy Clark, Kristen Maxwell, Pablo Cecere, Steve Rice

Absent: Chris Huff, Andrea Nixon

Guests: Katie Broekema, Nikki Elder, Carrie Hoch-Mortlock

Meeting Time 7:30 pm

Time	Agenda Item	Discussion	Follow-up Items
	CONSENT AGENDA:	<ul style="list-style-type: none"> • January 2015 minutes • December 2014 financial reports 	<ul style="list-style-type: none"> • Board motioned and approved both Consent Agenda items
	BATTLE CREEK SUBCOMMITTE UPDATE (Nikki Elder)	<ul style="list-style-type: none"> • Battle Creek subcommittee is building relationships with local businesses. • Group runs are growing. • Exploring possibility of a half marathon in Battle Creek. • Fast Track is being planned for spring and fall. • KAR in BC table has been placed in Battle Creek YMCA 	<ul style="list-style-type: none"> • Reference only

	<p>UNIVERSITY OF WISCONSIN STUDY</p>	<ul style="list-style-type: none"> • UofW-Madison conducting study of effects of pregnancy and childbirth on running habits. • Will place survey in next edition of <u>Rundown</u>. • Responses will be collected anonymously. 	<ul style="list-style-type: none"> • Reference only
	<p>BORGESS RUN/KALAMAZOO MARATHON SURVEY RESULTS AND HIGHLIGHTS</p>	<ul style="list-style-type: none"> • 245 Responses. • Results and Details to be distributed to Borgess Run/Kalamazoo Marathon Advisory Committee. 	<ul style="list-style-type: none"> • Reference only.
	<p>RRCA CONVENTION</p>	<ul style="list-style-type: none"> • This year's convention is in Des Moines, IA on April 23-25. • Board members with one year service eligible to attend. • KAR will pay convention registration fee. • Members responsible for their own travel, hotel, and other costs. 	<ul style="list-style-type: none"> • Reference only



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	<p>REVIEW OF EXECUTIVE DIRECTOR JOB DESCRIPTION</p>	<ul style="list-style-type: none"> • Added Event Director responsibility for all events beginning with 2015 Kalamazoo Klassic and moving forward. • Programs will still be the responsibility of the Board. 	<ul style="list-style-type: none"> • Board motion and approved
	<p>ANNUAL BANQUET UPDATE</p>	<ul style="list-style-type: none"> • Date is Wednesday, March 25th. • Luke Humphrey accepted as keynote speaker. • WMU Fetzer Center selected as venue. 	
	<p>RUNNER RECOGNITION AWARDS SELECTION</p>	<ul style="list-style-type: none"> • Awards recipients selected from member nominations and board nominations where a category had no nomination. • Award recipients per attached addendum • Joy to notify recipients via email. 	<ul style="list-style-type: none"> • Board motion and approved.
	<p>TREASURER'S FINANCIAL REPORT</p>	<ul style="list-style-type: none"> • January 31, 2015 Total assets = \$102,888.86 • January 2015 income = \$15,359.76 Total expenses = \$5,948.20 Net income 	<ul style="list-style-type: none"> • Board review and approval next month

		<ul style="list-style-type: none"> • = \$9,411.56 	
	VICE PRESIDENT'S MEMBERSHIP REPORT	<ul style="list-style-type: none"> • January 2015 membership at 1,423 • Increase of 10.2% from January 2014 • 	<ul style="list-style-type: none"> • Reference only
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> • Executive Director's report submitted to board. 	<ul style="list-style-type: none"> • Reference only
	MEETING ADJOURNED AT 9:34pm		