



Kalamazoo Area Runners Board Meeting

Date: March 25, 2015

Attendees: Please see Registration for the Membership Banquet 2015

Meeting Time 7:50 PM

Time	Agenda Item	Discussion	Follow-up Items
	<p>Revision to the KAR By-Laws</p>	<ul style="list-style-type: none"> • Creation of succession plan, • Addition of president elect, • Adding Trustee position, • Changes of responsibilities of various Executive Board members. • One year short term for specific positions, • Assign board positions to two groups, • Assign job duties to the ED job description, • Authority of the board to appoint ED if vacancy. 	<p>Motion- Kevin Rabineau Second- John Shubnell</p> <p>Approval by hands: 71</p>

	<p>Election of Officers for the Terms of 2015-2017</p>	<ul style="list-style-type: none"> • Bonnie Sexton (2015-2017)- Board President. • Amy Clark (2015-2016)- VP of Special Events • Steve Rice (2015-2016)-Board Secretary • Kristen Maxwell (2015-2016)- VP of Marketing • Pablo- Ceceri- (2015-2017) VP of Technology • Chelsea Fay (2015-2016) VP • Ferdi Hintz (2015-2017) Treasurer • Carrie Hoch-Mortlock (2015-2016) VP of Development . 	<p>Motion- Karen Christensen Second- Frank Maston</p> <p>Approval by hands: 55</p>
--	---	--	--