



Hudson Mohawk Road Runners Club
Annual Board Meeting
The Orchard Restaurant, Albany
September 12, 2018

Attendance: Burke Adams, Marcia Adams, Thomas Adams, Nancy Briskie, Rob Briskie, Frank Broderick, Maureen Cox, Sally Drake, David Glass, Ray Lee, Jim Moore, Ken Orner, Peter Newkirk, Ray Newkirk, Ed Neiles, Brian Northan, Jessica Northan, Tim O'Connor, Jon Rocco, Paul Rosenberg, Chris Rush, Ken Skinner, Cathy Sliwinski, Rob Sliwiniski, Nick Webster.

1. **Call to Order (Ray Newkirk):** The meeting was called to order at 6:15 p.m.

2. **Bylaw Changes:**

The changes to the bylaws were reviewed for the membership. The changes were:

a. Article v.A - Adds two additional at large members to board of directors

b. Article V.D.1- President will review all contracts over \$5,000 prior to entering into agreement. Current bylaws require President to execute agreement after receiving board approval.

c. Article V.E.l.d - Requires the race committee VP to submit contracts over 55,000 to president for review.

d. Article V.G.1 - Adds provision that a board member can only serve in a given office for three consecutive terms

e. Article V.G.z - Changes the terms of the club treasurer and the treasurer for race events so that they are staggered. currently, they are elected at the same time

A motion was made by Maureen Cox and seconded by Jon Rocco to adopt the changes to the bylaws. A discussion ensued. The motion passed.

2. Election of Officers:

Ken Skinner, Chairman of the Election Committee, presented the slate of officers for consideration by the membership. The candidates were:

President – Frank Broderick

Executive Vice President – Jessica Northan

Treasurer – Jon Golden

Treasurer for Running Events – Ravi Chauhan

At Large – Maureen Cox

No alternative slates were represented. The candidates were unanimously elected

3. President's Annual Report: See attached.

At the conclusion of the report, a discussion ensued regarding its content and comments by members present at the meeting.

4. Approval of New Secretary:

Marcia Adams has resigned as club secretary to assume the position of administrative assistant. Under the bylaws, the Board must appoint a replacement to serve out the remainder of Marcia's term. A motion was made by Frank Broderick and seconded by Cathy Sliwinski to nominate Sally Drake for the position. The motion passed.

Adjourn: A motion to adjourn by Maureen Cox and seconded by David Glass. Motion passed.