



ITC Board Meeting minutes - Draft

Wednesday, January 4, 2017; 6:30 PM at **Local Lounge**

Attending: Liz Mayo, Jake Nash, Tom Langley, Matt Evans, Dave Carothers, Kate Lee, Kris Neilson, Justin Jablonske, John and Deb Konkell, Wade Zwiener, Traci Messner presiding

- Introductions
- A motion was made by Kate Lee to approve December minutes with the discussed corrections. Wade seconded the motion and the motion was carried.
- Treasurer's Report – Traci
 - Sue was not present but Traci presented the numbers.
 - Current check book balance 17069.27, savings 3506.58
 - revenue per race
 - 2726.55 for Spring fever
 - 3377.13 T&H
 - -1422.49 Carson
 - 2630.47 Frigid 8
 - 21125.85 Total income
 - 450 Accounts receivable
- Open Board Member seats

- A motion was made by Kate lee to nominate Kris Neilson and Justin Jablonske as board members. David Carothers seconded it. The motion was carried with no opposition.
- Frigid 8 update,
 - No info
- Sponsor ship committee
 - Negotiation ITW/ITC for of sponsoring all four ITC races.
 - Committee decided on a 3-tier sponsor ship program for ITC.
 - Committee will do all major sponsorship negotiations; Race directors can also obtain sponsors.
- Marketing Class results
 - A Subcommittee will be formed to determine ITC's future. Traci Will be in charge of the committee. An email will go out to all ITC for people to work on this topic.
- Running program
 - Tom Langley presented ITC and team engagement. The discussion talked about 82 schools and sponsorship to them from ITC. A motion was made by Matt Evens to create an exploratory committee to explore college and high school running. Justin seconded the motion, Motion was carried.
- Tortoise Group
 - Kris Neilson will be the champion of the slow running group and help to get the word out.
- Banquet Feb 4, 2017-
 - John Q is putting together invitations.
- Motion to Adjourn
 - Motion Made By David Carothers and seconded by Tom Langley