



ITC Board Meeting minutes - Draft

Wednesday, September 6, 2017, 6:30 PM at **Local Lounge**

Attending: Dave Carothers, Kate Lee, Wade Zwiener, Traci Messner presiding

- Introductions
- Approved past meeting minutes
- Treasures report
 - N/A Sue could not make the meeting
- RRCA indicates we need a conflict of interest policy
 - Will adopt RRCA template and send out for approval.
- Secretary position
 - Kate Lee nominated David Carothers for secretary and Wade Zwiener seconded the motion. Motion was carried.
- Board Members
 - Discussion about race Directors board members. David Carothers made a motion to make race directors board members. The motion was seconded by Traci Messner. The motion was carried.
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- Spring Fever
 - Justin was not present but indicated to Kate that the day of the race is April 7th. Also, he indicated that a running basket for race entry to all races and a year membership would be a great promotional tool. More discussion to take place at the next meeting.

- Mini Track
 - Meet No issues small turn out again. Will revisit to see if we want to continue.
- T&H
 - No updates
- Picnic
 - Low attendance, need new venue and dates
- Website
 - Discussion about the website being outdated and not able to support IOS and other mobile devices. The old HTML format is also hard to update. David Carothers will reach out to Mike Salm about options and pathway forward.

- Old and New Business
 - Board members and a new VP / President needed. Discussion on minimum board members needed and will be held at the next meeting. The reduction from 11 members down to 7 was entertained and the process to make the change if approved will have to be vetted out.
- Motion to Adjourn
 - Motion Made to adjourn
 - Kate Lee made motion to adjourn and was seconded by Wade Zwiener.