

August 23, 2020
 Southern Arizona Roadrunners Annual Meeting
 Online Zoom Meeting

	BOARD MEMBERS		
X	Mely Bohlman		Steve Felde
X	Don Branaman	X	Kris Fitzharris
X	Amye Chaparro	X	Caroline Gardiner
X	Doreen Davis		Heather Hopkins
X	Dave Dixon	X	Justine Kanuho
X	Lauren Erdelyi	X	Diane Manzini
	Sheryl Felde	X	Greg Wenneborg
	PAST PRESIDENTS (NONVOTING)		
	Randy Accetta		Steve Outridge
	Tim Bentley		
	OFFICE MANAGER (NONVOTING)		
X	Lucas Tyler		

I. Call to Order

President Amye Chaparro started the meeting at 8:04 am.

II. Welcome & Introduce Guests

Hal Gensler, Jeri Baker, Steve Hughes

III. Year in Review

Reviewed the last year, starting with Fall races and then recapping the changes that occurred affecting the Spring races. Shared that it has been trying, but SAR is looking to adapt and be flexible as we define the new normal. Thank yous to the Race Liaison, Treasurer, Communications and Marketing and exiting board members.

IV. Marketing Intern- Steve Hughes

Steve is a recent graduate in sports marketing who is looking to build experience and has approached SAR to assist with marketing. Steve has expressed interest in helping SAR's website update and overall marketing plan. Steve will work with Lauren to coordinate work and create project outlines and goals.

V. Prospective Board Member Q & A

1. Jeri Baker- Interested in working with and coordinating youth programming; Jeri will work with Cinco de Mayo RDs to discuss changing role in order to maintain accordance with new conflict of interest policies that SAR has

2. Hal Gensler- Has experience in leadership position(s) in Phoenix AZ Road Racers organization and is able to assist in a variety of roles and responsibilities including volunteer coordination

3. Mohammed- Has volunteered at a number of SAR events and is potentially interesting in assisting materials officer and can bring event planning experience to SAR. Due to delays, Mohammed was interviewed after Jeri and Hal and a separate motion was made (below)

Voting:

Motion to bring Jeri Baker, and Hal Gensler on as new SAR Board members presented by Dave Dixon;second by Kris Fitzharris. 11-0-0.

Motion to bring Mohammed on as new SAR Board members presented by Dave Dixon;second by Don Branaman. 13-0-0.

VI. New Board Member Orientation

Amye reviewed her presentation for new board members and outlined her goals for new member orientations. Presentation to be shared with minutes.

VII. Board Roles & Responsibilities

Caroline worked to re-write job descriptions, board structure, and functions. Presentation to be shared with minutes. Board members are directed to review the presentation and supporting documents (shared prior to annual meeting) and come prepared to discuss positions, structure and relation to SAR Strategic plan. Likely these changes will require a review of the bylaws and other governing documents.

VIII. SAR Board Member Slating & Voting

Per Office Manager, board members received votes by mail in ballots.

Dave Dixon, Caroline Gardiner, Doreen Davis, Don Branaman, Justine Kanuho, Mely Bohlman, Greg Wenneborg, Kris Fitzharris, Hal Gensler, Jeri Baker, Mohammed, Lauren Erdelyi slate vote for SAR Board of Director for 2020-2021. Motion: Lauren Erdelyi; Second: Dave Dixon. 13-0-0.

IX. Web Redesign

Amye shared the quotes for the website redesign. Upon discussion and review, there are outstanding questions that need to be answered in order to comfortably move forward with selecting a bid. Greg offered to coordinate meetings with the developers and SAR sub-committee in order to obtain more information. Motion to refer website redesign back to sub-committee made by Lauren Erdelyi; second: Dave Dixon. 13-0-0.

X. Officer Positions

President- Lauren Erdelyi nominated by Caroline Gardiner; second by Greg Wenniborg. 11-0-1. Lauren abstained from voted.

Vice President- Caroline Gardiner nominated by Greg; second by Doreen. 12-0-0.

reasurer- Dave Dixon nominated by Caroline Gardiner; second by Don Branaman. 12-0-0. Membership

Secretary- Kris Fitzharris nominated by Caroline Gardiner; second by Dave Dixon. 12-0-0. Recording Secretary- Justine Kuniho nominated by Dave Dixon; second by Caroline Gardiner. 12-0-0. Material Officer- Greg nominated by Caroline Gardiner; second by Doreen Davis. 12-0-0.

XI. CFF Update-- No applications at this time. Provided quick background on CFF for new board members.

Motion to keep application open and assess on a rolling basis made by Lauren Erdelyi; second Dave Dixon. 12-0-0.

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XII. Strategic Plan- Lauren presented an outline for SAR Strategic Plan. Board members were asked to discuss questions presented in order to begin formulating larger picture for strategic planning. Board identified 5 areas to focus on for strategic plan: races, communications/marketing/social media, diversity and inclusion, education and public health. Specifically the board discussed a desire to work with broader groups within and outside of Tucson to include Spanish speaking communities, Indigenous communities and cities, towns and communities such as Nogales, Rio Rico, Sierra Vista, and other communities throughout southern Arizona.

Board members asked to identify ways in their own communities or connections within their networks that SAR can reach out to to begin broader discussions and communications. The board also began generating a list of focus areas and resources that can be used or obtained in order to help guide SAR's strategic plan.

A sub-committee of those newly elected to leadership positions will meet prior to the September board meeting to begin drafting strategic planning documents and present at September board meeting. Lauren will also reach out to partners across southern Arizona (new and established) to gauge interest in "Re-entry into Racing Committee".

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August Board Meeting

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