

Date: August 28, 2022 8:00AM - 2:00PM

	Board Member	Attendance	Race Director	Attendance
1	Mohammed Al-Sammak	X	Randy Accetta	X
2	Jeri Baker	X	Monica Bermudez	X
3	Mely Bohlman	X	Steve Outridge	
4	Don Branaman	X		
5	Dave Dixon	X		
6	Kris Fitzharris	X		
7	Caroline Gardiner	X		
8	Karina Pedroza	X		
9	Lucas Tyler			
10	Greg Wenneborg	X		
1	Guests			
2	Tim Bentley	X		

1. Call to Order

- a. Meeting called to order at 8:05 AM

2. Main Motions

a. Annual Review Board Position

- i. President - Motion to vote for Caroline Gardiner as SAR President: Moved by Kris and carried with all in favor.
- ii. Vice President - Motion to vote for Mely Bohlman as SAR Vice President: Moved by Kris and carried with all in favor.
- iii. Treasurer - Motion to vote for Dave Dixon as SAR Treasurer: Moved by Caroline and carried with all in favor.
- iv. Recording Secretary - Motion to vote for Karina Pedroza as SAR Recording Secretary: Moved by Caroline and carried with all in favor.
- v. Membership Secretary - Motion to vote for Kris Fitzharris as SAR Membership Secretary: Moved by Caroline and carried with all in favor.
- vi. Materials Secretary - Motion to vote for Greg Wenneborg as SAR Materials Secretary: Moved by Caroline and carried with all in favor.

3. Discussion

- a. Discussion on terms: No one has been on the board for two terms since bylaws were in place.
- b. Discussion around additional Board Member considerations:
 - i. Anthony
 - ii. Francisco
 - iii. Patty
- c. Discussion: Definition of quorum.
 - i. 1% of membership or 10 members - Whichever is less
- d. Year in review
 - i. Financial
 1. Financial review completed by Dave
 2. Reviewed Form 990 for 2021
- e. Races
 - i. Review attendance sheet provided by Caroline
 - ii. Acknowledgment of lower runners' attendance
 - iii. Tucson 5000 Review
 - iv. Identified need to keep better track of volunteers - Kris will help while we find replacement for volunteer coordinator
 - v. Need to implement volunteer waivers
- f. Brainstorming Session for Open Issues
 - i. Breakout session where each member gets note cards and writes down what they think are several issues for SAR to be successful in the next few years
 - ii. Reference excel spreadsheet created by Dave for more details on outcome of brainstorming session
 - iii. Board Recruiting - Training plans for new board members
 - iv. Race Directors - Evaluate our race calendar and decide what race to put on and how many per month
 - v. Marketing race series - Provide benefits for signing up for a few races
 - vi. Getting more race directors - Race handbook, create a buddy system
 - vii. SAR race store - Opportunity for long-term strategy
 - viii. Race profits - minimum race profit for RDs to keep them motivated to put up races
 - ix. Community Outreach - Tabling at community events
 - x. Tim volunteered to do a monthly newsletter

- g. Race Updates by Randy
 - i. Saguaro
 - 1. 400 people
 - 2. Shirts are ordered
 - 3. Sent two emails to runners. Third one in the queue
 - ii. Run Tucson - TMC 10K
 - 1. Pima and City Permits required
 - 2. Contract conversation
 - iii. Get Moving Tucson
 - 1. Biosphere 15k & 5k
 - 2. Race is good
- 4. Adjournment
 - a. Greg moved that the meeting be adjourned
 - b. David second the motion