

New Orleans Track Club, Inc.
Bylaws Revision Meeting
April 20, 2011 - 6:00 p.m.

Knights of Columbus Hall
6254 Vicksburg Street
New Orleans, La. 70124

The meeting was called to order at 6:00 p.m. by Billie Sloss, President.

Billie welcomed and thanked the members for their attendance at the meeting and for their support of the NOTC.

Billie Sloss introduced Jim Marsalis -
Elected Board and Committee Member, Jim Marsalis, gave an introduction of the Bylaws Revision. Jim explained the how and why the committee recommended the amendments to the NOTC Bylaws.

Business – NOTC Bylaws

Charlene Brinkman, Secretary and Chairman of the Bylaws Committee presented the procedure on accepting the proposed amendments of the NOTC Bylaws and the voting process. The Bylaws Committee was introduced: John Wilson, Don Brinkman, Jim Marsalis, Mo Emory, Ken Vicknair, and Billie Sloss. Charlene proposed a motion that if there are no objections to the amendments as submitted in writing to the membership and since there was time given, 10 days or more, to review and email or call in questions/comments, that we adopt the Bylaws revision as submitted by unanimous consent. The motion was seconded by John Wilson.

Charlene asked for questions and then for objections to the motion. There were none. President Billie Sloss called for the vote – With no objections to the revision of the bylaws which were approved and recommended by the NOTC Board of Directors, there is a motion to adopt all of the amendments to the New Orleans Track Club Bylaws as presented to the membership by unanimous consent. Vote: All in Favor – motion carried.

The revised NOTC Bylaws go into effect immediately. The Bylaws will be posted on the NOTC website. Hard copies will be available at races upon request.

Executive Director –

Sean Pfister gave a brief presentation on his 3 months in the new position of the NOTC Executive Director. Sean explained his goals and the ongoing commitment of continuing to produce health, fitness, and fun in the NOTC running community.

Nominations –

Don Brinkman, Nominating Chairman, stated that nominations for a position on the NOTC Board of Directors opened in March. He introduced the Nominating Committee: 2 from the current Board – Jim Marsalis, Joy Cohen; 4 from the General Membership – Jack Hayes, Fred Lotz, Shawn Johnson, Bob Lasseigne. Don asked those present to consider running for a position. Good people are needed; if you know of anyone, contact any committee person.

Billie Sloss called for questions -

Ken Vicknair, Past President, asked if the annual NOTC Volunteer Picnic is going to be held. Billie stated that Charlene Brinkman heads the Social Committee and she will be scheduling it soon. Charlene invited Ken to be on the committee so plans for the picnic are underway.

With no further business, the meeting adjourned at 6:20 p.m.

Submitted by

Charlene Brinkman,
NOTC Secretary
April 30, 2011