

New Orleans Track Club, Inc.
General Membership/Election Meeting

Minutes

June 12, 2013 – 6:30 p.m.
Knights of Columbus Hall
6254 Vicksburg Street
New Orleans, LA 70124

The meeting was called to order by Geoff Rose, NOTC President at 6:55 p.m. The Pledge of Allegiance was led by John Wilson, Vice President.

Minutes: Charlene Brinkman – General Membership/Grand Prix Meeting Minutes were approved by the Board of Directors and posted on the NOTC website.

Treasurer's Report: Tim Priest (See Attached). Net Loss: \$10,945.27.
Don Brinkman asked for an amount of donations given to charities - \$52,383.71.
There were no further questions - Financial Report will be displayed on the front table after meeting.

Elections:

Charlene Brinkman, Nominating Committee Chairman, introduced the Nominating Committee and thanked them for their support and work: Ken Vicknair, Don Brinkman, Jim Marsalis, Don Quintana, Lauren Jewett, Aaron Croy.

Jim Marsalis explained the electronic voting process with visual procedures and instructions on voting.

Geoff Rose presented the slate of officers, with no opposition, for 2013-2014:
President: Don Quintana; Vice President: John Wilson; Secretary: Lauren Jewett;
Treasurer: Tim Priest.

Due to no opposition, Geoff called for a motion to accept and approve the slate of officers in these positions by acclamation. A motion was made by Don Brinkman to accept and approve the slate of officers for President, Vice President, Secretary, and Treasurer by acclamation. It was seconded by JJ Waguespack. All in Favor – Unanimous. Motion carried.

Geoff introduced the Nominees and each gave a brief presentation:

Eleven nominees for Member-At-Large: Charlene Brinkman, Aaron Croy, Pat Driscoll, Matt Greco, Lauren Jewett, Liz Lotz, Brendan Minihan, Jr., Nicole Miriithi, Chad Rice, Ross Shales, Robby Stevens.

Voting opened and Members proceeded to vote electronically. Nominating Committee Members Ken Vicknair, Jim Marsalis, and Don Brinkman supervised the voting.

Executive Race Director:

Jennifer Radecker reported on the Father's Day Race and announced that we will take registration tonight at the pre-registered rate. She also thanked our Volunteers and asked to sign up for upcoming races. Scholarship Applications are due the first week of August and winners will be awarded at the NOTC Anniversary Race. Survey results have been reviewed and we have already started working on improving in various areas and taking all suggestions into consideration.

Election Results

Another record time for election results – about 20 minutes with electronic voting. Geoff Rose announced the Election results – The elected NOTC Board of Directors for 2013-2014: President – Don Quintana, Vice President - John Wilson, Secretary – Lauren Jewett, Treasurer - Tim Priest; Members-At-Large (7): Charlene Brinkman, Aaron Croy, Pat Driscoll, Matt Greco, Brendan Minihan, Jr., Nicole Miriithi, Ross Shales.

Newly elected President, Don Quintana, thanked the nominees for their interest and support in the NOTC. He asked those not elected to please consider volunteering and working on committees - looking forward to working with all.

Award Presentations

Charlene Brinkman announced the nominees submitted to RRCA for Outstanding Volunteer of the Year and Road Runner of the Year. NOTC announced presentation of plaques to these outstanding volunteers: Ken Vicknair, JJ Waguespack, and Bob Lanteigne; Road Runner of the Year: Nick Accardo and Sarah Skotty Powell. NOTC announced an award of appreciation for Billie Sloss. Some awards were not given out to some of the recipients due to their absence at the general membership meeting.

Committee Report:

Liz Lotz – Liz presented a new Grand Prix Series for our soldiers in Kuwait and NOTC. More information will be out and posted on the NOTC website.

With no further business, the meeting adjourned at 8:04 p.m.

Submitted by:

Charlene Brinkman
NOTC Secretary
July 15, 2013

Board Members absent: Lauren Jewett, Brendan Minihan, Jr., Nick Accardo