

New Orleans Track Club, Inc.



General Membership Meeting Minutes

Knights of Columbus Hall (Lakeview)

6254 Vicksburg St.

New Orleans, LA 70124

Wednesday, June 25th, 2014 – 7:00 p.m.

The meeting was called to order by President Don Quintana at 7:05pm.

Geoff Rose thanked and recognized the nominating committee members: Lauren Jewett, Andrew Bouck, Fred Ruckert, Lucia Leggio, Stephen Barrouquere, Sam Landry, Brooke Peaden, David Lapene, and Elwin Draughon

Don Quintana thanked and recognized the 2013-2014 Board Members.

Don Quintana made a motion to accept the election of the executive board members (Don Quintana as NOTC President, John Wilson as NOTC Vice President, Tim Priest as NOTC Treasurer, and Lauren Jewett as NOTC Secretary), Geoff Rose seconded the motion. No comment or objections were made. The motion carried.

Following the election of the executive board members, all candidates for the position of Member At-Large gave their nomination speeches. Geoff Rose facilitated this process. Each candidate was given a maximum of two minutes to give his or her nomination speech.

After the conclusion of candidate speeches, Jim Marsalis gave NOTC members instructions on the voting procedures for computers. There were 4 stations set up and monitored by members of the nominating committee.

While votes were tallied, the board of directors gave reports to the membership.

- **General Comments:** John Wilson provided general comments about the work the club and board have done over the past year.
- **Financial Overview:** Tim Priest provided current statistical data and summarized financial data for the club. As of June 25, we have 1,261 memberships and 2,430 members. There are assets of \$715,497 and total net revenue was \$117,858. A financial report is attached.
- **Communications/Social Media:** Lauren Jewett explained that the board implemented many ideas that were captured from the spring 2013 survey to membership including improving sponsorships, partnerships, and grants; improving the clarity and frequency of advertisements and communications; and increasing the club's social media presence. A survey was administered in February 2014 and from this survey, the Board of Directors is strategizing how

to make our races both quality and affordable events for the community, streamlining our membership system, continuing to engage our volunteer base, and maintain consistent communication with the running/walking community.

- **Volunteers/Membership:** Charlene Brinkman presented volunteer awards. The recipient of the Louis B. Schultz Award was Jack Hayes. He was unable to accept his award due to illness. George Lehmann, Jerry T. Neil Sr., and Andrew Bouck were all recognized with special volunteer awards for their service over the past year to the NOTC. Pat Driscoll presented awards to the following individuals for their efforts and time spent as racewalking judges: Ruby Chaney, Lisa Pitre, and Isaac Knightshead.
- **Race Calendar and Schedule:** Jennifer Neil highlighted increased attendance at NOTC events and mentioned the successes of the Great St. Charles Race, Greek Fest Race, and Father's Day Race.

Following the Board of Directors reports, Don Quintana announced the results of the elections for the seven Member At-Large positions. The following individuals were elected as Member At-Large: Allison Briede, Charlene Brinkman, Aaron Croy, Pat Driscoll, Matt Greco, Nicole Muriithi, Ross Shales.

With no further business, the meeting adjourned at 8:35 P.M.

Submitted by

Lauren Jewett
Secretary
July 14, 2014

Initials _____ Date_____