



Executive Race Director

Randy Schmidt

President

Patrick Morrison

Vice President

Roy Lissarrague

Secretary

Lori Gaston

Treasurer

Geoff Rose

Board of Directors

Pat Driscoll
Kristen Braud
Jason Joubert
Tony Margherio
Ashley Rosenberry
Amanda Tinney
Villemarette
Joey Yanosky
JJ Waguespack

Administrative Assistant

Elizabeth Lotz

Minutes NOTC Board of Directors Special Board Meeting May 24, 2021 (6pm) via Videoconference

Board members present: Patrick Morrison, Geoff Rose, Roy Lissarrague, Lori Gaston, Pat Driscoll, Kristen Braud, Jason Joubert, Tony Margherio, Amanda Tinney Villemarette, Joey Yanosky, J.J. Waguespack

Board members not present: Ashley Rosenberry

Call to Order (President, Patrick Morrison)

Purposes of this meeting are to clarify and designate our NOTC Executive Committee, to recommend and nominate a new NOTC Vice President. (Roy Lissarrague was requested at this time to leave the videoconference call and would rejoin at a later time in the call when advised.) Per the bylaws, Patrick Morrison was put in position as NOTC President following the recent resignation of Casey Urschel.

J.J. Waguespack motioned to recommend, nominate, and approve Roy Lissarrague as Vice President of NOTC Board of Directors effective immediately, seconded by Jason Joubert. Motion approved unanimously. (Roy Lissarrague was asked to join call following vote.)

The new NOTC Executive Committee and officers are President, Patrick Morrison, Vice President, Roy Lissarrague, Treasurer, Geoff Rose, and Secretary, Lori Gaston. The signees are the President, Vice President, and Treasurer, as listed here.

Unfinished Business

New Business

Joey Yanosky advised we have one working clock, he would like to research pricing and options for a new race clock. Geoff Rose also advised before we spend more money here, more information should be presented. J.J. Waguespack advised the cost would be a few grand. Joey Yanosky advised he would research and more options could be presented at our next General Membership meeting and/or next Board Meeting.

Announcements

Next races are the Summer Series 1, 2, and 3 (June 9, June 30, July 21, 2021); Father's Day Run/Walk (June 20, 2021); Spillway Classic Trail Run (July 18, 2021)
2021 General Membership and Election Meeting is June 14, 2021 at 6pm at the Knights of Columbus Hall, 6254 Vicksburg St., in New Orleans.

Executive Session

Following this meeting.

Adjournment