

September 13, 2020
 Southern Arizona Roadrunners Special Meeting
 Online Zoom Meeting

	BOARD MEMBERS		
X	Mely Bohlman	X	Kris Fitzharris
X	Don Branaman	X	Caroline Gardiner
X	Hal Gensler	X	Justine Kanuho
X	Dave Dixon	X	Mohammed Al-Sammak
X	Lauren Erdelyi	X	Greg Wenneborg
X	Jeri Baker		Doreen Davis
	PAST PRESIDENTS (NONVOTING)		
	Randy Accetta		Steve Outridge
	Tim Bentley		Amye Chaparro
	INTERNS (NONVOTING)		
X	Steve Hughes		
	OFFICE MANAGER (NONVOTING)		
X	Lucas Tyler		

- I. Call to Order
 - President Lauren Erdelyi started the meeting at 10:06 am.

- II. Welcome & Introduce Guests
 - Special meeting - only active board members present

- III. Special Topics/Reports
 - A. Board structure and governance - SAR Organization powerpoint presented by Caroline Gardiner
 - B. Committee participation
 - 1. Discussion of encouraging all board members to participate in a minimum of one committee and a brief overview of current known committees (contracts, marketing, diversity/outreach, accounting, website). In addition, while creating committees to structure them to to reduce the barrier of participation to non-board members.
 - 2. Lauren wants to ensure that while building committees, all committee members are accounted for so that all committee members are included in any communications pertaining to that committee and structure committees for sustainability.
 - 3. Dave suggested all current committee members communicate which group they're on to ensure they are added to the committee list

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4. Lauren requests committee leaders own the scheduling committee meetings and relay information back to the board in a report format that should be provided to the board approximately 5 days before the board meeting
5. Reorganization of the SAR google drive is needed and granting access to active board members so reports, minutes, and account documents can be uploaded. Further discussion needed on what should be shared to the drive in regards to sensitive information.

C. Strategic planning timeline

1. Priorities for the next 3 months
 - a) Committees should be established and off the ground
 - b) Urgently need someone to perform marketing communications
 - c) Website development needs to be completed, portfolios for different web designers were sent to the website committee.
2. Primary goal is to get organized
3. End goal is to be able to set tangible deadlines and ensure even distribution of responsibilities and priorities.
4. Need to begin discussion with race directors on holding in-person races, if interested in participating in that discussion contact Lauren
 - a) Greg discussed potential for a Marana Pumpkin Patch race, further discussion to be had during monthly board meeting

IV. Good of the Order

- A. No announcements

V. Announcements

- A. SAR President will hold "office hours" for board members and community members via zoom, look for invitations in your email.
- B. Monthly meeting to be held Sept. 14 6:00-8:00 pm

VI. Around the Room

- A. Kristin is looking for help with the membership committee, potentially a twice a year commitment for 2 big membership drives.
- B. Hal mentioned the Jerome Hill Climb being capped at 125 and how it was conducted during COVID
- C. Jeri wants to be part of re-entry conversations in regards to fitkidz
- D. Caroline is happy to help with the website committee and the accounting committee and wanted to know if a vote would be held for creation of a community action group, decision made to hold the vote tomorrow. Some contracts also need to be discussed tomorrow. Wants to discuss with the contract committee to create a standard cost for virtual races.

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- E. Greg wants to know who has access to the shed, will follow up tomorrow
 - F. Dave will be sending the I-90 to all board members.
 - G. Justine will follow up with Lauren about meeting minutes from September 13, 2020
 - H. Hal is excited to be part of the board
 - I. Mohammed is excited to be on the diversity committee
 - J. Mely has nothing
 - K. Steve is excited to be on the committee
 - L. Lucas has nothing but wants to encourage new members to ask for help
- VII. Adjourn - Dave motions to adjourn, Greg seconded. Special meeting was adjourned at 11:34 am